2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000064

Entity Name: KOOL ICE TREATS, LLC.

FILED Apr 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4750 RUSHING ROAD 4346 W. VINE STREET LAKELAND, FL 33810 US KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

82 E. SWAMP ROAD 4750 RUSHING ROAD DOYLESTOWN, PA 18901 US LAKELAND, FL 33810 US

FEI Number: 26-1119203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARLOW, JESSICA E 4750 RUSHING ROAD LAKELAND, FL 33810 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: KISSIMMEE ICE TREATS INC KISSIMMEE ICE TREATS INC Name: Name: Address: 82 E. SWAMP ROAD Address: 4750 RUSHING ROAD City-St-Zip: DOYLESTOWN, PA 18901 US City-St-Zip: LAKELAND, FL 33810 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JESSICA BARLOW **PRES** 04/11/2009