2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038807

Entity Name: HIGHFIVE FROZEN YOGURT, LLC

FILED Mar 04, 2010 Secretary of State

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

2101 OLD HICKORY TREE ROAD ST. CLOUD, FL 34772

Current Mailing Address: New Mailing Address:

2101 OLD HICKORY TREE ROAD ST. CLOUD, FL 34772

FEI Number: 26-4714293 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:

SHARP, DUDLEY Q JR. 369 N. NEW YORK AVE. THIRD FLOOR WINTER PARK, FL 32789 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LARSON MANAGEMENT, INC. Address: 4345 N. STAFFORD COURT City-St-Zip: PROVO, UT 84604

I hereby 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 Statues.

SIGNATURE: LARSON MANAGEMENT MGR 03/04/2010