2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043257

Entity Name: PURPLE ICE CREAM, LLC

FILED Mar 04, 2011 Secretary of State

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

9590 APPLECROSS ROAD

108

JACKSONVILLE, FL 32222 US

Current Mailing Address: New Mailing Address:

9590 APPLECROSS ROAD

108

JACKSONVILLE, FL 32222 US

FEI Number: 27-0194416 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:

SMITH, LEIGHANN 940 THOROUGHBRED DRIVE ORANGE PARK, FL 32065 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: MGRM

Name: SMITH, LEIGHANN

Address: 940 THOROUGHBRED DRIVE City-St-Zip: ORANGE PARK, FL 32065 US

Title: MGRM

Name: SMITH, MICHAEL

Address: 940 THOROUGHBRED DRIVE City-St-Zip: ORANGE PARK, FL 32065 US

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: LEIGHANN SMITH MGRM 03/04/2011