2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047426

Entity Name: CANDY'S HOMEMADE ICE CREAM, LLC

FILED Apr 13, 2010 Secretary of State

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

1750 HARBOR PLACE SOUTH # 201

S PASADENA, FL 33707

Current Mailing Address: New Mailing Address:

1750 HARBOR PLACE SOUTH # 201 S PASADENA, FL 33707

FEI Number: 26-4839284 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:

MASSEY, TERRY LEE 1750 HARBOR PLACE SOUTH # 201 S PASADENA, FL 33707 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: MASSEY, TERRY LEE

Address: 1750 HARBOR PLACE SOUTH - # 201

City-St-Zip: S PASADENA, FL 33707

Title: MGR

Name: ROUSSOS, MIKE P

Address: 1750 HARBOR PLACE SOUTH, #201 City-St-Zip: SOUTH PASADENA, FL 33707 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: TERRY LEE MASSEY MGR 04/13/2010