2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000087042

Entity Name: FEVERISH ICE CREAM LLC

FILED May 18, 2012 Secretary of State

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

FOOD TRUCK 164 NW 20TH ST MIAMI, FL 33138 US

105

MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

233 NE 21ST STREET

DELRAY BEACH, FL 33444 US

FEI Number: 27-1231357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEARSON, DERICK 233 NE 21ST STREET

DELRAY BEACH, FL 33444 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:

MGRM

PEARSON, DERICK A Name: Address: 233 NE 21ST STREET

City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM

Name: HATCHER, FELECIA A Address: 233 NE 21ST STREET City-St-Zip: DELRAY BEACH, FL 33444 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: DERICK PEARSON **MGRM** 05/18/2012