2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113077

Entity Name: CENTRAL FLORIDA DAIRY QUEENS, LLC

FILED Jan 18, 2012 Secretary of State

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

1702 HAVENDALE BOULEVARD NW WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

160 AUDUBON COURT WINTER HAVEN, FL 33884

FEI Number: 59-2599268 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:

WINTER, CHRISTINA M 160 AUDUBON COURT WINTER HAVEN, FL 33884 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: EMANUEL, DANA L Address: 423 1ST AVENUE WEST City-St-Zip: KEEWATIN, MN 55753

Title: MGRM

Name: EMANUEL, PATRICK J

Address: 1702 HAVENDALE BOULEVARD NW

City-St-Zip: WINTER HAVEN, FL 33881

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: CHRISTINA M WINTER R.A. 01/18/2012