2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056017

Entity Name: GOMEZ ICE CREAM, LLC

FILED May 01, 2012 Secretary of State

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

10931 N. ASTER AVE. 10931 N. ASTER AVE. TAMPA, FL 336125913 UN

Current Mailing Address: New Mailing Address:

10931 N. ASTER AVE. 10931 N. ASTER AVE. TAMPA, FL 33612 59 TAMPA, FL 336125913 UN

FEI Number: 27-3727815 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:

GOMEZ, MARTHA 10931 N. ASTER AVE. TAMPA, FL 336125913 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: GOMEZ, MARTHA
Address: 10931 N. ASTER AVE.
City-St-Zip: TAMPA, FL 33612

Title: MGRM

Name: GOMEZ, SOCRATES Address: 10931 N. ASTER AVE. City-St-Zip: TAMPA, FL 33612

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: MARTHA GOMEZ MNG 05/01/2012