2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075377

Entity Name: BRENDY'S YOGURT AND ICE CREAM, LLC

Apr 25, 2011 Secretary of State

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

10075 YAMATO ROAD 10075 YAMATO ROAD BOCA RATON, FL 33498

SUITE 1

BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

10075 YAMATO ROAD 8905 AUBREY LANE

BOCA RATON, FL 33498 BOYNTON BEACH, FL 33472

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

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

ZAHANGIR, HASAN ZAHANGIR, HASAN 10075 YAMATO ROAD 8905 AUBREY LANE

BOCA RATON, FL 33498 US BOYNTON BEACH, FL 33472 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: 04/25/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ZAHANGIR, HASAN Name: Address: 8905 AUBREY LANE City-St-Zip: BOYNTON BEACH, FL 33472

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: HASAN ZAHANGIR 04/25/2011