

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124816

Entity Name: WALTON'S ICE CREAM, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

9246 SEEGER LN.
LAND O LAKES, FL 34638

New Principal Place of Business:

6757 LAND O' LAKES BLVD.
LAND O LAKES, FL 34638

Current Mailing Address:

9246 SEEGER LN.
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 27-4160153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, ANDREW R
9246 SEEGER LN.
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

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: WALTON, ANDREW R
Address: 9246 SEEGER LN.
City-St-Zip: LAND O LAKES, FL 34638

Title: MGRM
Name: WALTON, HOLLY M
Address: 9246 SEEGER LN.
City-St-Zip: LAND O LAKES, FL 34638

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 Statutes.

SIGNATURE: ANDREW WALTON

MGRM

04/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date