

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066016

Entity Name: B&W'S ICE CREAM, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

14074 EDEN ISLE BLVD
WINDERMERE, FL 34786

New Principal Place of Business:

2 E PLANT STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

14074 EDEN ISLE BLVD
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 45-2474621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, BELINDA
14074 EDEN ISLE BLVD
WINDERMERE, FL 34786 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: WILSON, BELINDA
Address: 14074 EDEN ISLE BLVD
City-St-Zip: WINDERMERE, FL 34786

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: BELINDA WILSON

MGR

04/26/2012

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