FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 18, 2002 8:00 am DOCUMENT # M9900002089 **Secretary of State** 1. Entity Name 02-18-2002 90172 042 ***150.00 ICE CREAM PARTNERS USA, LLC Principal Place of Business Mailing Address 12647 ALCOSTA BOULEVARD, SUITE 300 383 MAIN AVENUE 924859 SAN RAMON CA 94583 NORWALK CT 06851 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 34-1905818 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Addition TITLE ☐ Delete TITLE Change SPITZER, ALEXANDER S STREET ADDRESS 383 MAIN AVE., 5TH FL, MERRITT VIEW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORWALK CT 06851 TITLE ΑT ☐ Delete TITLE ☐ Change ☐ Addition NAME JONES, E. SIMON NAME STREET ADDRESS 383 MAIN AVE., 5TH FL, MERRITT VIEW STREET ADDRESS CITY-ST-ZIP NORWALK CT 06851 CITY-ST-ZIP TITLE ÁΤ ☐ Delete TITLE ☐ Change Addition SIEGAL, MARK E NAME STREET ADDRESS 383 MAIN AVE., 5TH FL, MERRITT VIEW STREET ADDRESS CITY-ST-ZIP NORWALK CT 06851 CITY-ST-7IP TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition ERDELACK, WAYNE F NAME NAME 30003 BAINBRIDGE ROAD STREET ADDRESS STREET ADDRESS CITY - ST- ZIP **SOLON OH 44139** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WYATT, J. DOUGLAS NAME NAME STREET ADDRESS 30003 BAINBRIDGE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **SOLON OH 44139** ☐ Delete ☐ Change ■ Addition CRONE, MIKE NAME STREET ADDRESS 12647 ALCOSTA BLVD., SUITE 300 STREET ADDRESS CITY-ST-7IP CITY - ST-ZIP SAN RAMON CA 94583

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

OR AUTHORIZED REPRESENTATIVE

Davtime Phone #