

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016358

FILED
Jan 11, 2010
Secretary of State

Entity Name: OLD FASHION ICE CREAM, INC.

Current Principal Place of Business:

2795 EAST LAKE RD.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

P O BOX 620534
ORLANDO, FL 32862 US

New Mailing Address:

FEI Number: 59-3631678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAGRAFF, CYNTHIA J
2795 EAST LAKE RD.
KISSIMMEE, FL 347449314 US

Name and Address of New Registered Agent:

WEAGRAFF, CYNTHIA J
2795 EAST LAKE RD
KISSIMMEE, FL 347449314 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WEAGRAFF, RONALD J
Address: 2795 EAST LAKE RD.
City-St-Zip: KISSIMMEE, FL 34744

Title: D
Name: WEAGRAFF, CYNTHIA J
Address: 2795 EAST LAKE RD.
City-St-Zip: KISSIMMEE, FL 34744

Title: D
Name: WEAGRAFF, JENNIFER L
Address: 9422 BOYCE AVE
City-St-Zip: ORLANDO, FL 32824 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CYNTHIA J. WEAGRAFF

DIR

01/11/2010

Electronic Signature of Signing Officer or Director

Date