

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086633

Entity Name: M&M ICE CREAM XI, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

4325 GLENWOOD AVE
UK-4
RALEIGH, NC 27612

New Principal Place of Business:

Current Mailing Address:

12350 BELCHER ROAD S - 13B
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3751242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWLEY, LARRY
12350 BELCHER ROAD S - 13B
LARGO, FL 33773 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROWLEY, LARRY
Address: 12350 BELCHER ROAD S - 13B
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY CROWLEY

PRES

03/17/2005

Electronic Signature of Signing Officer or Director

Date