2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P01000121212

Entity Name: ROUCHON INC.

FILED Apr 20, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: BASKIN ROBBINS OF GULF BREEZE 205 GULF BREEZE PARKWAY GULF BREEZE, FL 32561 **Current Mailing Address: New Mailing Address:** 9070 ASHVILLE DRIVE PENSACOLA, FL 32514 FEI Number: 94-3414851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROUCHON, SARAYA 9070 ASHVÍLLE DRIVE PENSACOLA, FL 32514 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: ROUCHON, SARAYA
Address: 9070 ASHVILLE DRIVE
City-St-Zip: PENSACOLA, FL 32514

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: SARAYA ROUCHON PRES 04/20/2012