

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017496

FILED
Apr 05, 2009
Secretary of State

Entity Name: KITCHENS' ICE CREAM COMPANY, INC.

Current Principal Place of Business:

543 BECKVICH
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

543 BECKRICH
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

161 GRAND LAGOON SHORES DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 30-0053819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KITCHENS, ALAN
161 GRAND LAGOON SHORES DRIVE
PANAMA CITY BEACH, FL 32408 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: PS () Delete
Name: KITCHENS, ALAN
Address: 161 GRAND LAGOON SHORES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: T () Delete
Name: KITCHENS, SHERRI
Address: 161 GRAND LAGOON SHORES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHERRI KITCHENS

T

04/05/2009

Electronic Signature of Signing Officer or Director

Date