

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055796

FILED
Apr 27, 2011
Secretary of State

Entity Name: CHRIS'S ICE CREAM DREAM, INC.

Current Principal Place of Business:

3531 WATERCHASE WAY WEST
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

3531 WATERCHASE WAY WEST
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 03-0451660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD K
501 W. BAY STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

DEVENNY, KATHLEEN M
3531 WATERCHASE WAY WEST
JACKSONVILLE, FL 32224 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: KATHLEEN DEVENNY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: DEVENNY, KATHLEEN
Address: 3531 WATERCHASE WAY WEST
City-St-Zip: JACKSONVILLE, FL 32224

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: KATHLEEN DEVENNY

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04/27/2011

Electronic Signature of Signing Officer or Director

Date