2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129503

Entity Name: SCOOPS-N-CONES, INC.

FILED Feb 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3426 LITHIA PINECREST RD VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

4612 JOHN MOORE RD BRANDON, FL 33511

FEI Number: 27-0039288 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:

LASMAN, JEFFREY M ESQ 6152 DELANCEY STATION ST. SUITE 205 RIVERVIEW, FL 33569 US LASMAN, JEFFREY M ESQ 1560 W. CLEVELAND ST TAMPA, FL 33606 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: 02/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: MILEY, BARBARA S Address: 4612 JOHN MOORE RD City-St-Zip: BRANDON, FL 33511

Title: DVT

Name: MILEY, TIMOTHY J Address: 4612 JOHN MOORE RD City-St-Zip: BRANDON, FL 33511

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: TIMOTHY J. MILEY VP/T 02/19/2011