2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009752

Entity Name: FIRST COAST CREAMERY, INC.

FILED Apr 30, 2011 Secretary of State

Date

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

808 SADLER ROAD

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

940832 OLD NASSAUVILLE ROAD 808 SADLER ROAD

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034

FEI Number: 20-1025518 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:

GRUBBS, KIM P 940832 OLD NASSAUVILLE ROAD FERNANDINA BEACH, FL 32034 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: VPD

Name: GRUBBS, KERRY S

Address: 940832 OLD NASSAUVILLE RD City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PTSD

Name: GRUBBS, KIM P

Address: 940832 OLD NASSAUVILLE RD City-St-Zip: FERNANDINA BEACH, FL 32034

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: KIM P GRUBBS P 04/30/2011