

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130926

FILED
Jul 11, 2006
Secretary of State

Entity Name: FROZEN CUSTARD FACTORY, INC.

Current Principal Place of Business:

12203 REBECCAS RUN DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

8989 WEST COLONIAL DR
OCOE, FL 34761

Current Mailing Address:

12203 REBECCAS RUN DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

8989 WEST COLONIAL DR
OCOE, FL 34761

FEI Number: 20-3573570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOIACONO, DEBORAH
12203 REBECCAS RUN DRIVE
WINTER GARDEN, FL 34787 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOIACONO, DEBORAH
Address: 12203 REBECCAS RUN DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LOIACONO, DEBORAH
Address: 12203 REBECCAS RUN DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: COO () Change (X) Addition
Name: LOIACONO, PHILIP
Address: 12203 REBECCAS RUN DR.
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH LOIACONO

CEO

07/11/2006

Electronic Signature of Signing Officer or Director

Date