

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009003

Entity Name: LAND O'LAKES ICE, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

22616 WILLOW LAKES DRIVE
LUTZ, FL 33549

New Principal Place of Business:

2613 MERCHANT AVE
ODESSA, FL 33556

Current Mailing Address:

23110 STATE ROAD 54 # 259
LUTZ, FL 33549

New Mailing Address:

2613 MERCHANT AVE
ODESSA, FL 33556

FEI Number: 56-2555901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRETELLA, SALVATORE
22616 WILLOW LAKES DRIVE
LUTZ, FL 33549 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: D () Delete
Name: CRETELLA, SALVATORE
Address: 22616 WILLOW LAKES DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SALVATORE CRETELLA

D

03/28/2009

Electronic Signature of Signing Officer or Director

Date