

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009003

Entity Name: LAND O'LAKES ICE, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

2613 MERCHANT AVE
ODESSA, FL 33556

New Principal Place of Business:

2613 MERCHANT AVE
UNIT A
ODESSA, FL 33556

Current Mailing Address:

2613 MERCHANT AVE
ODESSA, FL 33556

New Mailing Address:

2613 MERCHANT AVE
UNIT A
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: P
Name: CRETELLA, SALVATORE
Address: 22616 WILLOW LAKES DRIVE
City-St-Zip: LUTZ, FL 33549

Title: ST
Name: CRETELLA, INGRID
Address: 22616 WILLOW LAKES DRIVE
City-St-Zip: LUTZ, FL 33549

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: SALVATORE CRETELLA

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date