

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049911

FILED
Apr 23, 2009
Secretary of State

Entity Name: OLD ALABAMA ICE CREAM INC.

Current Principal Place of Business:

2660, CREIGHTON ROAD,
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

10535, HIGHGATE MANOR COURT
DULUTH, GA 30097

New Mailing Address:

P.O. BOX 2918
DULUTH, GA 30096

FEI Number: 06-1675083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, TONY
4041, EAST OLIVER ROAD
APT. # 390
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

WU, TONY
2660 CREIGHTON ROAD
PENSACOLA, FL 32504 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WU, TONY
Address: 10535, HIGHGATE MANOR COURT
City-St-Zip: DULUTH, GA 30097

Title: VP () Delete
Name: LEE, SUMEI
Address: 10535, HIGHGATE MANOR COURT
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WU, TONY
Address: P.O. BOX 2918
City-St-Zip: DULUTH, GA 30096

Title: VP (X) Change () Addition
Name: LEE, SUMEI
Address: P.O. BOX 2918
City-St-Zip: DULUTH, GA 30096

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: TONY WU

MNGR

04/23/2009

Electronic Signature of Signing Officer or Director

Date