

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049911

FILED
Apr 18, 2011
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:

2660, CREIGHTON ROAD,
PENSACOLA, FL 32504 US

Current Mailing Address:

2660, CREIGHTON ROAD,
PENSACOLA, FL 32504

New Mailing Address:

2660, CREIGHTON ROAD,
PENSACOLA, FL 32504 US

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
2660 CREIGHTON ROAD
PENSACOLA, FL 32504 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

OFFICERS AND DIRECTORS:

Title: P
Name: WU, TONY
Address: 2660 CREIGHTON ROAD
City-St-Zip: PENSACOLA, FL 32504 US

Title: VP
Name: LEE, SUMEI
Address: 2660 CREIGHTON ROAD
City-St-Zip: PENSACOLA, FL 32504 US

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: TONY WU

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date