2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081579

Entity Name: KOHR FAMILY FROZEN CUSTARD, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12831 VILLAGE BOULEVARD MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

12831 VILLAGE BOULEVARD MADEIRA BEACH, FL 33708

FEI Number: 20-5081238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBSTER, DAVID R 601 BAYSHORE BOULEVARD SUITE 700 TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KOHR, BRADLEY D KOHR, BRADLEY D PRES. Name: Name: 12831 VILLAGE BOULEVARD 12831 VILLAGE BOULEVARD Address: Address: City-St-Zip: MADEIRA BEACH, FL 33708 City-St-Zip: MADEIRA BEACH, FL 33708

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: BRADLEY D. KOHR PRES 04/27/2009