2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104280

Entity Name: G & L CREAMERY INC.

FILED Feb 01, 2011 Secretary of State

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

14226 S.W. 8TH STREET MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

14226 S.W. 8TH STREET MIAMI, FL 33184

FEI Number: 20-5364240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOUKOURINIS, GEORGE
14226 SW 8TH STREET
MIAMI, FL 33194 US

KOUKOURINIS, GEORGE
14226 SW 8TH STREET
MIAMI, FL 33184 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: 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: KOUKOURINIS, GEORGE Address: 14226 SW 8TH STREET City-St-Zip: MIAMI, FL 33184

Title: [

Name: PEREZ, LUCY

Address: 14226 SW 8TH STREET City-St-Zip: MIAMI, FL 33184

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: GEORGE KOUKOURINIS PRES 02/01/2011