2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116766

Entity Name: TWO SCOOPS, INC.

FILED Feb 15, 2012 Secretary of State

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

101 S. BAY BLVD.

A-2

ANNA MARIA, FL 34216 US

Current Mailing Address: New Mailing Address:

1704 145TH ST

BRADENTON, FL 34212 US

FEI Number: 20-5517955 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:

WILCOX, DAVID W 308 13TH ST. W.

BRADENTON, FL 34205 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

OFFICERS AND DIRECTORS:

Title: P.D

Name: LABELL, DAVID S Address: 1704 145TH ST. E.

City-St-Zip: BRADENTON, FL 34212 US

Title: VP

 Name:
 LABELL, MARY

 Address:
 1704 145TH ST. E.

 City-St-Zip:
 BRADENTON, FL 34212 US

Title: SD

 Name:
 TOOMEY, JAMES K

 Address:
 6425 28TH AVE. W.

 City-St-Zip:
 BRADENTON, FL 34208 US

Title:

Name: TOOMEY, LORIANN M
Address: 6425 28TH AVE. E.
City-St-Zip: BRADENTON, FL 34208 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: DAVID S. LABELL PRES 02/15/2012