

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008356

FILED
Apr 30, 2008
Secretary of State

Entity Name: VILLAGE HOMEMADE ICE CREAM, INC.

Current Principal Place of Business:

100 NE 6TH STREET
#102
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

22913 IRONWEDGE DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

100 NE 6TH STREET
#108
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 20-8277507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUCKER, STEVEN
22913 IRONWEDGE DRIVE
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: GRESSGOTT, HARVEY
Address: 1803 DENISON ROAD
City-St-Zip: NAPERVILLE, IL 60565 US

Title: VP () Delete
Name: DRUCKER, STEVEN
Address: 22913 IRONWEDGE DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN DRUCKER

RA

04/30/2008

Electronic Signature of Signing Officer or Director

Date