

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028751

FILED
Mar 25, 2009
Secretary of State

Entity Name: DANDIES SOFT SERVE ICE CREAM INC.

Current Principal Place of Business:

2990 S. HWY. A1A
MELBOURNE BCH, FL 32951

New Principal Place of Business:

Current Mailing Address:

1708 ALANTIC ST
4 B
MELBOURNE BCH, FL 32951

New Mailing Address:

210 FIRST AVE
MELBOURNE BCH, FL 32951

FEI Number: 36-4605154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOKES, JAYNE J
1708 ATLANTIC ST. 4B
MELBOURNE BCH, FL 32951 US

Name and Address of New Registered Agent:

VOKES, JAYNE J
210 FIRST AVE
MELBOURNE BCH, FL 32951 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: POD () Delete
Name: VOKES, JAYNE J
Address: 1708 ATLANTIC ST. 4B
City-St-Zip: MELBOURNE BCH, FL 32951

Title: TD () Delete
Name: VOKES, THOMAS E
Address: 1708 ATLANTIC ST. 4B
City-St-Zip: MELBOURNE BCH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: POD (X) Change () Addition
Name: VOKES, JAYNE J
Address: 210 FIRST AVE
City-St-Zip: MELBOURNE BCH, FL 32951

Title: TD (X) Change () Addition
Name: VOKES, THOMAS E
Address: 210 FIRST AVE
City-St-Zip: MELBOURNE BCH, FL 32951

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: JAYNE VOKES

POD

03/25/2009

Electronic Signature of Signing Officer or Director

Date