

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083332

Entity Name: MAMA'S ICE CREAM, INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

2732 COVE VIEW DRIVE NORTH
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

4171 A1A SOUTH
ST. AUGUSTINES, FL 32080 US

Current Mailing Address:

2732 COVE VIEW DRIVE NORTH
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-2670998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, GEORGE H
2732 COVE VIEW DR. N.
JACKSONVILLE, FL 32257 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: P,D () Delete
Name: HARRINGTON, GEORGE H
Address: 2732 COVE VIEW DR. N.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP, () Delete
Name: HARRINGTON, LAURIE L
Address: 2731 COVE VIEW DR. N.
City-St-Zip: JACKSONVILLE, FL 32257 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: GEORGE HARRINGTON

PD

03/21/2008

Electronic Signature of Signing Officer or Director

Date