2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100521

Entity Name: ICE CREAM CAKERY, INC.

FILED Apr 04, 2010 Secretary of State

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

1544 MARKET CIRCLE 1544 MARKET CIRCLE

1101 1103

US

PORT CHARLOTTE, FL 33953 US PORT CHARLOTTE, FL 33953 US

Current Mailing Address: New Mailing Address:

21388 EDGEWATER DRIVE

PORT CHARLOTTE, FL 33952 US

FEI Number: 74-3230828 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:

CRISTINA, JOHN 21388 EDGEWATER DRIVE PORT CHARLOTTE, FL 33952

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:

Name: CRISTINA, JOHN

Address: 21388 EDGEWATER DRIVE City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VP

Name: CRISTINA, GARY A
Address: 2853 ROCK CREEK DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948 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: JOHN CRISTINA PRES 04/04/2010