

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102649

FILED
Mar 24, 2010
Secretary of State

Entity Name: VILLAGE ICE CREAM & SANDWICH SHOPPE INC.

Current Principal Place of Business:

1400 N COCOA BLVD
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

1400 N COCOA BLVD
COCOA, FL 32922

New Mailing Address:

FEI Number: 26-1077144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASKINS, JOHN W JR
4545 GRAND MEADOWS BLVD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

GASKINS, JOHN W JR
1400N COCOA BLVD
COCOA, FL 32922 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: JOHN GASKINS

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GASKINS, JOHN W JR
Address: 1400 N COCOA BLVD
City-St-Zip: COCOA, FL 32922 US

Title: VP
Name: GASKINS, JEANE' R
Address: 1400 N COCOA BLVD
City-St-Zip: COCOA, FL 32922 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 GASKINS

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date