

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124899

FILED
Sep 18, 2012
Secretary of State

Entity Name: PURE MAGIC ICE CREAM COMPANY, INC.

Current Principal Place of Business:

2767 PATRICIAN CIRCLE
KISSIMMEE, FL 34746

New Principal Place of Business:

601 N NEW YORK AVE
SUITE 220
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 421885
KISSIMMEE, FL 34742

New Mailing Address:

601 N NEW YORK AVE
SUITE 220
WINTER PARK, FL 32789

FEI Number: 26-1476058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUSTACE, JOHN W JR
2767 PATRICIAN CIRCLE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

BIELER, RONALD
2560 EAGLES CROSSING DRIVE
CLEARWATER, FL 33762 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: RONALD BIELER

09/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: BIELER, RONALD
Address: 2560 EAGLES CROSSING DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: VALDES, GRIFFIN
Address: 601 N NEW YORK AVE SUITE 220
City-St-Zip: WINTER PARK, FL 32789

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: RONALD BIELER

CFO

09/18/2012

Electronic Signature of Signing Officer or Director

Date