2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023861

Entity Name: MILESIC CREAMERY, INC.

FILED Apr 21, 2011 Secretary of State

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

705 INDAIN LILAC ROAD 3302 NW FEDERAL HWY VERO BEACH, FL 32963 JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

705 INDAIN LILAC ROAD 5180 SAPPHIRE LANE SW VERO BEACH, FL 32963 VERO BEACH, FL 32968

FEI Number: 26-2105868 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:

MILESIC, STEVE
705 INDAIN LILAC ROAD
VERO BEACH, FL 32963 US
MILESIC, STEVE
5180 SAPPHIRE LANE
VERO BEACH, FL 32968 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: STEVEN MILESIC 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MILESIC, STEVE
Address: 5180 SAPPHIRE LANE
City-St-Zip: VERO BEACH, FL 32968

Title: DST

Name: MILESIC, JANICE
Address: 5180 SAPPHIRE LANE
City-St-Zip: VERO BEACH, FL 32968

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: STEVEN MILESIC P 04/21/2011