

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089384

FILED
Mar 29, 2010
Secretary of State

Entity Name: SOUTHERN FLORIDA ICE CREAM COMPANY, INC.

Current Principal Place of Business:

730 SW 62ND AVE.
PLANTATION, FL 33317

New Principal Place of Business:

1131 NW 54TH STREET
FORT LAUDERDALE, FL 33309

Current Mailing Address:

730 SW 62ND AVE.
PLANTATION, FL 33317

New Mailing Address:

1131 NW 54TH STREET
FORT LAUDERDALE, FL 33309

FEI Number: 26-3465011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEILLY, BRADFORD J ESQ.
1144 SE 3RD AVE.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BEILLY, BRADFORD J ESQ.
1131 NW 54TH STREET
FORT LAUDERDALE, FL 33309 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:

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: EICHNER, JEFF F
Address: 1131 NW 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JEFF EICHNER

PD

03/29/2010

Electronic Signature of Signing Officer or Director

Date