

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076880

Entity Name: KELL'S ICE CREAM, INC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

17560 N.W 27 AVENUE
112
MIAMI GARDEN, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

2341 WEST LAKE MIRAMAR CIRCLE
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 80-0479530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMIL, KELINA
2341 WEST LAKE MIRAMAR CIRCLE
MIAMI GARDEN, FL 33025 US

Name and Address of New Registered Agent:

NORMIL, KELINA
2341 WEST LAKE MIRAMAR CIRCLE
MIRAMAR, FL 33025 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: KELINA NORMIL

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NORMIL, KELINA F
Address: 2341 W. LAKE MIRAMAR CIRCLE
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: NORMIL, MARIO V
Address: 2341 W.LAKE MIRAMAR CIRCLE
City-St-Zip: MIRAMAR, FL 33025

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: KELINA NORMIL

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date