

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082915

Entity Name: MIKE'S ICE CREAM INC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

12444 TAMIAMI TRAIL
SUITE B
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

2010 CORONA DELL SIRE DRIVE
N FORT MYERS, FL 33917

New Mailing Address:

2010 CORONA DEL SIRE DRIVE
N FORT MYERS, FL 33917

FEI Number: 27-1134430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO ST
STE 115
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P T
Name: PARKS, MICHAEL E
Address: 2010 CORONA DEL SIRE DRIVE
City-St-Zip: N FORT MYERS, FL 33917

Title: VP S
Name: PARKS, ROXANNE
Address: 2010 CORONA DEL SIRE DRIVE
City-St-Zip: N FORT MYERS, FL 33917

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: ROXANNE PARKS

VP S

04/09/2010

Electronic Signature of Signing Officer or Director

Date