

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000082915

Entity Name: MIKE'S ICE CREAM INC

**FILED**  
**Mar 26, 2011**  
**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 DEL SIRE DRIVE  
N FORT MYERS, FL 33917

**New Mailing Address:**

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:**

PARKS, ROXANNE  
2010 CORONA DEL SIRE DRIVE  
N. FORT MYERS, FL 33917 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: ROXANNE PARKS

03/26/2011

Electronic Signature of Registered Agent

Date

**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

03/26/2011

Electronic Signature of Signing Officer or Director

Date