

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094036

FILED
Mar 18, 2010
Secretary of State

Entity Name: COLD STONE CREAMERY OF KIRKMAN, INC.

Current Principal Place of Business:

2312 KIRKMAN ROAD
ORLANDO, FL 32811

New Principal Place of Business:

2312 S. KIRKMAN ROAD
ORLANDO, FL 32811

Current Mailing Address:

2312 KIRKMAN ROAD
ORLANDO, FL 32811

New Mailing Address:

2312 S. KIRKMAN ROAD
ORLANDO, FL 32811

FEI Number: 27-1324152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, GOHEUN
2312 KIRKMAN ROAD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

LEE, GOHEUN
2312 S. KIRKMAN ROAD
ORLANDO, FL 32811 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:

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LEE, GOHEUM
Address: 2616 ROBERT TRENT JONES DRIVE 732
City-St-Zip: ORLANDO, FL 32835

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: GOHEUM LEE

D

03/18/2010

Electronic Signature of Signing Officer or Director

Date