

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063068

FILED
Apr 12, 2011
Secretary of State

Entity Name: NAPLES ICE CREAM FACTORY CORPORATION

Current Principal Place of Business:

2378 IMMOKALEE ROAD
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

PO BOX 12013
NAPLES, FL 34101

New Mailing Address:

2378 IMMOKALEE ROAD
NAPLES, FL 34110

FEI Number: 27-3174887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPINELLI, THOMAS
2027 TERRAZZO LANE
NAPLES, FL 34104 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

OFFICERS AND DIRECTORS:

Title: PTS
Name: SPINELLI, THOMAS
Address: 2027 TERRAZZO LANE
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: SPINELLI, AMY
Address: 2027 TERRAZZO LANE
City-St-Zip: NAPLES, FL 34104

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: THOMAS SPINELLI

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date