2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100202

Entity Name: LN2 ICE CREAM COMPANY, INC.

FILED Sep 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5622 CYPRESS GARDENS BLVD B WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

PO BOX 4273

WINTER HAVEN, FL 33885 US

FEI Number: 38-3829002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUICK, JEANNE M 5622 CYPRESS GARDENS BLVD B WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 QUICK, JEANNE M

 Address:
 36571 ROLF AVE

 City-St-Zip:
 WESTLAND, MI 48186 US

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: JEANNE QUICK PRES 09/28/2012