2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034738

Entity Name: LARRY'S ICE CREAM & YOGURT INC.

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 749 UNIVERSITY DR. CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** 749 UNIVERSITY DR. CORAL SPRINGS, FL 33071 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANCUSO, MICHAEL A 12105 NW 23 RD MANOR CORAL SPRINGS, FL 33065 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: MANCUSO, MICHAEL A Name:

Address: 12105 NW 23RD MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP

Name: MANCUSO, MICHELLE R
Address: 12105 NW 23RD MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHAEL MANCUSO PRES 04/30/2012