

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069710

FILED
Apr 27, 2012
Secretary of State

Entity Name: TUBBY'S ICE CREAM INCORPORATED

Current Principal Place of Business:

12115 AGANA ST
ORLANDO, FL 32837

New Principal Place of Business:

4410 RAYMAR DRIVE
ORLANDO, FL 32839

Current Mailing Address:

12115 AGANA ST
ORLANDO, FL 32837

New Mailing Address:

4410 RAYMAR DRIVE
ORLANDO, FL 32839

FEI Number: 45-2937829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, SHARON A
3706 BRAMBLE CT
ST. CLOUD, FL 34769 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: P
Name: BARRETT, KENNETH B
Address: 4410 RAYMAR DRIVE
City-St-Zip: ORLANDO, FL 32839

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: KENNY BARRETT

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date