

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 19, 2010  
Secretary of State**

DOCUMENT# P94000016080

Entity Name: AMERICAN ICE COMPANY

**Current Principal Place of Business:**

1350 W. MOWRY DRIVE  
HOMESTEAD, FL 33030

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 901662  
HOMESTEAD, FL 33030

**New Mailing Address:**

FEI Number: 65-0541406      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

VALDES, IXO  
1350 W. MOWRY DRIVE  
HOMESTEAD, FL 33030      US

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

VALDES, ANA  
1350 W. MOWRY DRIVE  
HOMESTEAD, FL 33030      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: ANA VALDES

05/19/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HABBEN, BRANDON  
Address: 1350 W MOWRY DRIVE  
City-St-Zip: HOMESTEAD, FL 33030

Title: VP  
Name: VALDES, ANA  
Address: 1350 W MOWRY DRIVE  
City-St-Zip: HOMESTEAD, FL 33030

Title: VP  
Name: VALDES, MARITZA  
Address: 1350 W MOWRY DR  
City-St-Zip: HOMESTEAD, FL 33030

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: ANA VALDES

VP

05/19/2010

Electronic Signature of Signing Officer or Director

Date