

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052207

Entity Name: ICE CREAM SERVICE, INC.

FILED
Aug 19, 2009
Secretary of State

Current Principal Place of Business:

1131 NW 54TH STREET
FT LAUDERDALE, FL 33309

New Principal Place of Business:

6630 NW 20TH AVE
FT LAUDERDALE, FL 33309

Current Mailing Address:

1131 NW 54TH STREET
FT LAUDERDALE, FL 33309

New Mailing Address:

6630 NW 20TH AVE
FT LAUDERDALE, FL 33309

FEI Number: 65-0588407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFANO, JAMES
1131 NW 54TH STREET
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ALFANO, JAMES
6630 NW 20TH AVE
FT LAUDERDALE, FL 33309 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: JAMES ALFANO

08/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALFANO, JAMES
Address: 1131 NW 54TH ST
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VP () Delete
Name: ALFANO, JOSEPH
Address: 1131 NW 54TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: S/T () Delete
Name: ALFANO, MARGARET
Address: 1131 NW 54TH ST
City-St-Zip: FT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALFANO, JAMES
Address: 6630 NW 20TH AVE
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VP (X) Change () Addition
Name: ALFANO, JOSEPH
Address: 6630 NW 20TH AVE
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: S/T (X) Change () Addition
Name: ALFANO, MARGARET
Address: 6630 NW 20TH AVE
City-St-Zip: FT LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES ALFANO

PRES

08/19/2009

Electronic Signature of Signing Officer or Director

Date