

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000083517

FILED
Sep 05, 2006
Secretary of State

Entity Name: QUALITY ICE CREAM CORPORATION

Current Principal Place of Business:

11064 SW 37 MANOR
DAVIE, FL 33328

New Principal Place of Business:

19151 SW 54TH PLACE
FORT LAUDERDALE, FL 33332

Current Mailing Address:

11064 SW 37 MANOR
DAVIE, FL 33328

New Mailing Address:

19151 SW 54TH PLACE
FORT LAUDERDALE, FL 33332

FEI Number: 65-0799125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, CHRISTINE A
3010 OLD ORCHARD ROAD
DAVIE, FL 33328 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: PD () Delete
Name: CABRERA, MIGUEL A
Address: 11064 SW 37 MANOR
City-St-Zip: DAVIE, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACKSON, EDWARD P
Address: 19151 SW 54TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: S/D () Change (X) Addition
Name: FRIEDMAN, ELLIS
Address: 19501 E. COUNTRY CLUB DRIVE #506
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD P. JACKSON, PRESIDENT AND DIRECTOR

MR.

09/05/2006

Electronic Signature of Signing Officer or Director

Date