2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083517

Entity Name: QUALITY ICE CREAM CORPORATION

FILED Jan 31, 2011 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

2075 WEST 76TH ST. 6951 WEST SUNRISE BLVD. HIALEAH, FL 33016 PLANTATION, FL 33313

New Mailing Address: Current Mailing Address:

2075 WEST 76TH ST. 6951 WEST SUNRISE BLVD. PLANTATION, FL 33313 HIALEAH, FL 33016

FEI Number: 65-0799125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JACKSON, EDWARD P 19151 SW 54TH PLACE FORT LAUDERDALE, FL 33332

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:

JACKSON, EDWARD P Name: 19151 SW 54TH PLACE Address: City-St-Zip: FORT LAUDERALE, FL 33332

Title:

Name: SASTRE, CESAR

Address: 6101 UMBRELLA TREE LANE TAMARAC, FL 33319 City-St-Zip:

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: EDWARD JACKSON **PRES** 01/31/2011