

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083517

FILED
Jan 12, 2012
Secretary of State

Entity Name: QUALITY ICE CREAM CORPORATION

Current Principal Place of Business:

6951 WEST SUNRISE BLVD.
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

6951 WEST SUNRISE BLVD.
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 65-0799125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: S/D
Name: SASTRE, CESAR
Address: 6101 UMBRELLA TREE LANE
City-St-Zip: TAMARAC, FL 33319

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 P JACKSON

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date