

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074925

Entity Name: RAINBOW FROST ICE CREAM, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

413 SPRING STREET
DESTIN, FL 32541

New Principal Place of Business:

413 SPRING LANE
DESTIN, FL 32541

Current Mailing Address:

413 SPRING STREET
DESTIN, FL 32541

New Mailing Address:

413 SPRING LANE
DESTIN, FL 32541

FEI Number: 59-3624777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROVELL, LISA A
550 N. MAIN STREET
CRESTVIEW, FL 32536 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ZINGARETTI, CARISSA A
Address: 413 SPRING STREET
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ZINGARETTI, CARISSA A
Address: 413 SPRING LANE
City-St-Zip: DESTIN, FL 32541

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: CARISSA ZINGARETTI

PSD

04/15/2009

Electronic Signature of Signing Officer or Director

Date