2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82416

Entity Name: M.U. ICE CREAM, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

128 S. FEDERAL HWY DANIA, FL 33004 US

Current Mailing Address: New Mailing Address:

128 S. FEDERAL HWY DANIA, FL 33004 US

FEI Number: 65-0285304 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:

NEWMARK, TRACY ESQ
2650 W. STATE ROAD 84
#101-C
BRADY, GARY D CPA
1040 BAYVIEW DR
#414

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33304 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: GARY DAVID BRADY CPA 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: UDELL, MONROE
Address: 128 S. FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

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: GARY BRADY CPA POA FOR MONROE UDELL

PD

04/29/2010