2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03183

Entity Name: KIRK'S ICE, INCORPORATED

FILED Apr 30, 2010 Secretary of State

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

405 WILLIAMS AVE PORT ST. JOE, FL 32456

Current Mailing Address: New Mailing Address:

1106 MONUMENT AVENUE PORT ST. JOE, FL 32456

FEI Number: 59-3101151 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:

ABRAMS, EDWARD E 1106 MONUMENT AVE PORT ST. JOE, FL 32456 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: ABRAMS, ALINE V.
Address: 1106 MONUMENT AVENUE
City-St-Zip: PORT ST. JOE, FL

Title: D

Name: ABRAMS, EUGENE
Address: 1106 MONUMENT AVE
City-St-Zip: PT. ST. JOE, FL

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: EUGENE ABRAMS D 04/30/2010