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State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, *Secretary of State*
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** $50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

** In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.*

1. Corporate ID No.	2. Name of Corporation			
108843	THE ICEE COMPANY			
3. Street Address Principal Business Office		City	State	Zip
4701 AIRPORT DR		ONTARIO	CA	91761
4. Business Phone No.	5. State of Incorporation			
909-390-4233	DE			

6. Brief Description of the Character of Business Conducted in Rhode Island
WHOLESALE DISTRIBUTOR OF SYRUP

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name			Vice President Name		
DAN FACHNER			KENT GALLOWAY		
Street Address			Street Address		
4701 AIRPORT DR			4701 AIRPORT DR		
City	State	Zip	City	State	Zip
ONTARIO	CA	91761	ONTARIO	CA	91761
Secretary Name			Treasurer Name		
DENNIS MOORE			DENNIS MOORE		
Street Address			Street Address		
6000 CENTRAL HWY			6000 CENTRAL HWY		
City	State	Zip	City	State	Zip
PENNSAUKEN	NJ	08109	PENNSAUKEN	NJ	08109

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name			Director Name		
G SHREIBER			DENNIS MOORE		
Street Address			Street Address		
6000 CENTRAL HWY			6000 CENTRAL HWY		
City	State	Zip	City	State	Zip
PENNSAUKEN	NJ	08109	PENNSAUKEN	NJ	08109
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED
3000 Common @ $.025 Par Value

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
~~ 100	COMMON	$.025
THIS SECTION MUST BE COMPLETED		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

[redacted] [redacted]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Kent Galloway 12/9/08
Signature *Date*

KENT GALLOWAY
Print or Type Name

[redacted] VP CFO
Title

File Date 1-5-09
Check No. 00014736
By: MRC
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29306-7-265559

Form 630 Rev. 08/08