

1.) CORPORATION NAME:

Eskimo Pie Corporation

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **04613618**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4725 PIEDMONT ROW DR
STE 400

CITY/ST/ZIP: CHARLOTTE, NC 28210

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS E AUCAMP	
TITLE:	SECRETARY	
ADDRESS:	4725 PIEDMONT ROW DR	
	STE 400	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28210	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM M PIERCE	
TITLE:	PRESIDENT	
ADDRESS:	4725 PIEDMONT ROW DR	
	STE 400	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28210	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THOMAS C BYRNE	
TITLE:	VICE PRESIDENT	
ADDRESS:	4725 PIEDMONT ROW DR	
	STE 400	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28210	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM T NANOVSKY	
TITLE:	TREASURER	
ADDRESS:	4725 PIEDMONT ROW DR	
	STE 400	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28210	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD L HANDLEY	
TITLE:	DIRECTOR	
ADDRESS:	450 E LAS OLAS BLVD	
CITY/ST/ZIP/CO:	FORT LAUDERDALE, FL 33301	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ THOMAS E AUCAMP	THOMAS E AUCAMP, SECRETARY	3/5/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.