

1.) CORPORATION NAME: M & G ICE CREAM ENTERPRISES, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ROBERT E KANE JR 1700 BAYBERRY COURT, SUITE 103 HENRICO, VA	DUE DATE: 5/31/2013 SCC ID NO: 05023304 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 11750 LINCOLNSHIRE COURT CITY/ST/ZIP: GLEN ALLEN, VA 23059

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.

NAME: GARY WILLIAM ZELLER TITLE: PRESIDENT ADDRESS: 11750 LINCOLNSHIRE COURT CITY/ST/ZIP/CO: GLEN ALLEN, VA 23059	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MIEKO HORI ZELLER TITLE: SECRETARY ADDRESS: 11750 LINCOLNSHIRE COURT CITY/ST/ZIP/CO: GLEN ALLEN, VA 23059	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ GARY WILLIAM ZELLER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GARY WILLIAM ZELLER, PRESIDENT PRINTED NAME AND CORPORATE TITLE	9/24/2013 DATE
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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.