2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P03000030349 Apr 20, 2006 08:00 AN 1. Entity Name **Secretary of State** RYAN'S DOUBLE FLAVOR ICE CREAM, INC. Principal Place of Business Mailing Address SHOPPES AT PLEASANT HILL 414 MARLBERRY LEAF AVE. SUITE B 3283 S JOHN YOUNG PKWY. KISSIMMEE FL 34758 KISSIMMEE FL 34746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 03-0511229 Not Applicable Zφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELA ROSA, RAUL T Street Address (P.O. Box Number is Not Acceptable) 414 MARLBERRY LEAF AVE. KISSIMMEE FL 34758 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE U000000521170 ☐ Change NAME ROSA, RAUL T NAME 05/02/06-80125-008 150.00 STREET ADDRESS 414 MARLBERRY LEAF AVE. STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34758 CITY-ST-7/P mu ☐ Delete THE ☐ Change ☐ Addition NAME ROSA, MAGDALENA NAME STREET ADDRESS 414 MARLBERRY LEAF AVE. STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34758 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MAME NAME ----STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE: