

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098235

Entity Name: CAKE AND ICE CREAM, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 2984
ORLANDO, FL 32802 US

New Principal Place of Business:

844 KENILWORTH TERRACE
ORLANDO, FL 32803 US

Current Mailing Address:

P.O. BOX 2984
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 20-1314354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOAQUIN
450 S ORANGE AVENUE SUITE 800
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: D () Delete
Name: MARTINEZ, JENNIFER A
Address: P.O. BOX 2984
City-St-Zip: ORLANDO, FL 32802 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, JENNIFER A
Address: 844 KENILWORTH TERRACE
City-St-Zip: ORLANDO, FL 32803 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER A MARTINEZ

D

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date