

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000020070

Entity Name: EDIBLE ICES INC.

FILED
Sep 17, 2007
Secretary of State

Current Principal Place of Business:

18280 WEST DIXIE HIGHWAY
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

2485 NE 202 STREET
MIAMI, FL 33180

New Mailing Address:

FEI Number: 56-2569437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, SANDY
2485 NE 202 STREET
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

CURTIS, SHARON
2485 NE 202 STREET
MIAMI, FL 33180 US

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: SHARON CURTIS

09/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURTIS, SAMUEL
Address: 2485 NE 202 STREET
City-St-Zip: MIAMI, FL 33180

Title: VP/T () Delete
Name: CURTIS, SHARON
Address: 2485 NE 202 STREET
City-St-Zip: MIAMI, FL 33180

Title: S () Delete
Name: CURTIS, SHARON
Address: 2485 NE 202 STREET
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: CURTIS, SANDY
Address: 2485 NE 202 STREET
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURTIS, SHARON
Address: 2485 NE 202 STREET
City-St-Zip: MIAMI, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CURTIS, SHARON
Address: 2485 NE 202 STREET
City-St-Zip: MIAMI, FL 33180

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: SHARON CURTIS

STD

09/17/2007

Electronic Signature of Signing Officer or Director

Date