2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120720

Entity Name: PHILLY'S FAMOUS WATER ICE, INC.

Current Principal Place of Business:

1102 N. 28TH STREET TAMPA, FL 33605

Current Mailing Address:

1102 N. 28TH STREET TAMPA, FL 33605 US

FEI Number: 20-5578795 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARQUEZ, RICHARD R 1102 N. 28TH STREET TAMPA, FL 33605 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: RICHARD R MARQUEZ 01/11/2021

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2021

Secretary of State

5029758757CC

Officer/Director Detail:

Title D Title D

NameMILLICAN, CRAIGNameMARQUEZ, RICHARD RAddress1102 N. 28TH STREETAddress1102 N. 28TH STREETCity-State-Zip:TAMPA FL 33605City-State-Zip:TAMPA FL 33605

I hereby 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 all other like empowered.

SIGNATURE: RICHARD R MARQUEZ

CONTROLLER

01/11/2021