2018 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: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: RICK MARQUEZ 01/10/2018

Electronic Signature of Registered Agent Date

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

01/10/2018

FILED Jan 10, 2018

Secretary of State

CC0217869520

Electronic Signature of Signing Officer/Director Detail

Date