2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000750

Entity Name: ISLAND OASIS FROZEN COCKTAIL CO., INC.

Current Principal Place of Business:

3400 MILLINGTON ROAD BELOIT, WI 53511

Current Mailing Address:

3400 MILLINGTON ROAD BELOIT, WI 53511 US

FEI Number: 04-2818962 Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2018

Secretary of State

CC7408135726

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, PRESIDENT

Name HENNEBERY, PAUL Name O'NEILL, MICHAEL

Address 3400 MILLINGTON ROAD Address 3400 MILLINGTON ROAD

City-State-Zip: BELOIT WI 53511 City-State-Zip: BELOIT WI 53511

Title SECRETARY

Name SCHIMMEL, LANNY M
Address 3400 MILLINGTON ROAD

City-State-Zip: BELOIT WI 53511

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: LANNY M SCHIMMEL

SECRETARY

04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date