2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empower

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 28, 2006 08:00 AN DOCUMENT #206127 **Secretary of State** 1. Entity Name TASTEE-FREEZ OF FLORIDA-ALABAMA, INC. Principal Place of Business Mailing Address **6509 CAROLINE ST** 6509 CAROLINE ST. MILTON, FL 32570 MILTON, FL 32570 US CR2E034 (11/05) 02032006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0857436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent THOMAS, GROVER DO NOT WRITE 6509 CAROLINE ST. MILTON, FL 32570 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ÞΩ TITLE THOMAS.GROVER NAME U00000543313 STREET ADDRESS 419 CAROLINE ST. 05/10/06-80134-003 150.00 CITY-ST-ZIP MILTON, FL. TITLE DV THOMAS, MICHAEL O NAME STREET ADDRESS 419 CAROLINE ST. CITY-ST-ZIP MILTON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED