2007 FOR PROFIT CORPORATION ANNUAL REPORT

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URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # 206127** 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 No Chg-P CR2E034 (11/05) 04092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0857436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE THOMAS, GROVER NAME 419 CAROLINE ST. STREET ADDRESS CITY-ST-ZIP MILTON, FL U000000709130 04/24/07-80141-015 150.b0 TITLE THOMAS, MICHAEL O NAME STREET ADDRESS 419 CAROLINE ST. MILTON, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 contrasted 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

April 13 2007 850-626-0348