2002 UNIFORM BUSINESS REPORT (UBR)

Aug 12, 2002 8:00 am Secretary of State DOCUMENT # 647645 1. Entity Name WHOLESALE ICE, INC. 08-12-2002 90004 016 ***550.00 Principal Place of Business Mailing Address 37545 CR 54 WEST 37545 CR 54 WEST ZEPHYRHILLS FL 33541 ZEPHYRHILLS FL 33541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1961555 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIFFIN. GERALD S Street Address (P.O. Box Number is Not Acceptable) 37545 CR 54 W ZEPHYRHILLS FL 33541 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (4/02)☐ Delete TITLE Addition GRIFFIN, GERALD SR. NAME STREET ADDRESS 37545 CR 54 W STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME **GRIFFIN, RUBY** NAME STREET ADDRESS 37545 CR 54 W STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME GRIFFIN." GERALD R. STREET ADDRESS POST OFFICE BOX 72 STREET ADDRESS CITY-ST-ZIE ZEPHYRHILLS FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME GRIFFIN, HAROLD S STREET ADDRESS 37045 PEPPER DR STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS FL CITY-ST-ZIP TITLE ☐ Defete TITI F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

8/12/02-813-782-22

FILED