2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 07, 2004
Secretary of State

DOCUMENT# F02000000750

Entity Name: SWEET DREAMS ICE CREAM, INC.

Current Principal Place of Business:

501 HIGHWAY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

4655 GULFSTARR DRIVE
DESTIN, FL 32541

Current Mailing Address:

620 FALLS LAKE DRIVE
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: 80-0004875 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSCD ( ) Delete
Name: GOLD, BARRY
Address: 620 FALLS LAKE DRIVE
City-St-Zip: ALPHARETTA, GA 30022

Title: T ( ) Delete
Name: BUCHMAN, LISA
Address: 620 FALLS LAKE DRIVE
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: BARRY GOLD PSCD 12/07/2004

Electronic Signature of Signing Officer or Director Date