2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9400001892 Sep 05, 2000 8:00 am Secretary of State 1. Entity Name GREENWOOD ICE CREAM COMPANY LTD, INC. 09-05-2000 90026 040 ***550.00 Principal Place of Business Mailing Address 4829 PEACHTREE RD. 4829 PEACHTREE RD. ATLANTA GA 30341 ATLANTA GA 30341 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 58-1302929 City & State Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ... = Name WILLIAMS, RICHARD Street Address (P.O. Box Number is Not Acceptable) 16135 GARDEN DR ODESSA FL 33556 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATÉ FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ■ Addition Change TITLE ☐ Delete TITLE WILLIAMS, MITCHELL NAME NAME 2477 KINGS ARMS DRIVE STREET ADDRESS STREET ADDRESS ATLANTA GA CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TIT) F ☐ Delete STREET, ROBERT NAME NAME **4829 PEACHTREE RD** STREET ADDRESS STREET ADORESS ATLANTA GA CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete ----TITLE - --TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITL E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITI F 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.

SIGNATURE:

SCHATTER AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

8/7/00 770.

Daytime Phons #