2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Mar 18, 2004 08:00 AM DOCUMENT # F99000001462 **Secretary of State** PREMIUM ICE CREAM OF AMERICA, INC. Principal Place of Business Mailing Address 372A ST ARMANDS CIRCLE 100 APPLE TREE LANE SARASOTA, FL 34236 CLIFTON PARK, NY 12065 a.s 03122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 14-1803924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HAMERLING, BARRY 4830 TALLOWOOD LANE BOCA RATON, FL 33487 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TATLE HAMERLING, BARRY NAME STREET ADDRESS 4830 TALLWOOD LANE CITY-ST-ZIP BOCA RATON, FL 33487 TITLE U000000091741 03/18/04-80020-010 150.00 NAME JOYNT, F. WILLIAM STREET ADDRESS 55 SO, MANNING BLVD. ALBANY, NY 12203 CRY-ST-ZIP ST BBE NAME ROSENFELD, PETER 100 APPLETREE LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CLIFTON PARK, NY 12065 IN THIS SPACE BILE MAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS 977-37-3773 12. Thereby certify that the information supplied with this filling 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 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 tolexecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NING OFFICER OR DIRECTOR

FILED