2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # J04074 1. Entity Name THE ICE CREAM STATION, INC. Principal Place of Business Mailing Address 308 COVE DRIVE 308 COVE DRIVE SATSUMA, FL 32189 SATSUMA, FL 32189 US CR2E034 (11/05) 02132008 No Chg-P Applied For 4. EEI Number 59-2673836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NICHOLSON, CAROLYN 308 COVE DRIVE IN THIS SPACE SATSUMA, FL 32189 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NICHOLSON, CAROLYN H. STREET ADDRESS 308 COVE DR CITY-ST-ZIP SATSUMA, FL 32189 TITLE NAME NICHOLSON, JAMES D. STREET ADDRESS 308 COVE DR SATSUMA, FL 32189 CITY-ST-ZIP TITLE NAME JONES, SANDRA STREET ADDRESS **HWY 17** DO: NOT WRITE CITY-ST-ZIP SATSUMA, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 or trustee empowered to execute 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.