2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 16, 2007 08:00 AM Secretary of State DOCUMENT # J72731 1. Entity Name SMITTY'S ICE CREAM, INC. Principal Place of Business Mailing Address C/O JOANN SMITH C/O JOANN SMITH **602 CANAAN LANE 602 CANAAN LANE** WAUCHULA, FL 33873 WAUCHULA, FL 33873 US 02152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2796553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, JOANN DO NOT WRITE 605 N. 7TH AVENUE WAUCHULA, FL 33873 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. 4/13/0 SIGNATURE e, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000710418 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/25/07-80042-013 150.00 10. OFFICERS AND DIRECTORS TITLE n SMITH, BRUCE NAME STREET ADDRESS **602 CANAAN LANE** CITY-ST-ZIP WAUCHULA, FL TITLE NAME SMITH, JOANN STREET ADDRESS **602 CANAAN LABE** CITY-ST-ZIP WAUCHULA, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAMÉ

12. I hereby 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP