

**2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J72731

**FILED  
May 03, 2010  
Secretary of State**

**Entity Name:** SMITTY'S ICE CREAM, INC.

**Current Principal Place of Business:**

C/O JOANN SMITH  
602 CANAAN LANE  
WAUCHULA, FL 33873 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JOANN SMITH  
602 CANAAN LANE  
WAUCHULA, FL 33873 US

**New Mailing Address:**

**FEI Number:** 59-2796553      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH, JOANN  
605 N. 7TH AVENUE  
WAUCHULA, FL 33873 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: D  
Name: SMITH, BRUCE  
Address: 602 CANAAN LANE  
City-St-Zip: WAUCHULA, FL

Title: D  
Name: SMITH, JOANN  
Address: 602 CANAAN LABE  
City-St-Zip: WAUCHULA, FL

I hereby 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 all other like empowered.

SIGNATURE: BRUE SMITH

D

05/03/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date