

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K87657

FILED
Oct 27, 2006
Secretary of State

Entity Name: CARBERRY'S HOMEMADE ICE CREAM, INC.

Current Principal Place of Business:

42 ROSE STREET
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

42 ROSE STREET
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: 59-2947611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBERRY, STEPHEN R.
265 PATRICK AVE.
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

SMITH, KAY LYN
42 ROSE STREET
MERRITT ISLAND, FL 32953 US

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: KAY LYN SMITH

10/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CARBERRY, STEPHEN R.,
Address: 265 PATRICK AVE.
City-St-Zip: MERRITT ISLAND, FL

Title: VD (X) Delete
Name: CARBERRY, STEPHEN R.,
Address: 265 PATRICK AVE.
City-St-Zip: MERRITT ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, KAY LYN
Address: 290 LILAC TRACE LANE
City-St-Zip: ORLANDO, FL 32828

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KAY LYN SMITH

P

10/27/2006

Electronic Signature of Signing Officer or Director

Date