2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 27, 2005 8:00 am Secretary of State **DOCUMENT # L04000048083** 05-02-2005 90376 021 ****50.00 1. Entity Name COOL TASTE, LLC Mailing Address Principal Place of Business 2001001004 3405 WOOD OWL CIRCLE 3405 WOOD OWL CIRCLE BRADENTON, FL 34210 BRADENTON, FL 34210 3. Mailing Address 2. Principal Place of Business Suite. Act. #. etc. Suite Ant # etc. 04262005 Chg-LLC CR2E083 (10/03) 4. FEI Number City & State Applied For City & State 20-1291807 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HANNAH, CRAIG Street Address (P.O. Box Number is Not Acceptable) 3405 WOOD OWL CIRCLE BRADENTON, FL 34210 Zip Code 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 egent. SIGNATURE Signature, typed or printed neme of registered agent and late # applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Delete URF Addition TITLE ☐ Change HANNAH, CRAIG G NAME NAME STREET ADDRESS 3405 WOOD OWL CIRCLE STREET ADDRESS BRADENTON, FL 34210 CITY-ST-ZIP CITY-ST-ZIP Ocicia ☐ Change ☐ Add:tion TITLE HANNAH, MARY JANE NAME NAME STREET ADDRESS 3405 WOOD OWL CIRCLE STREET ADDRESS CITY-S1-ZIP BRADENTON, FL 34210 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deleta TITLE TATLE Change ■ Addition NALE STREET ADDRESS STREET ADDRESS CJTY-SI-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addillion TITLE HAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby 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 is true and accorded and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the reserver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 9415042097 SIGNATURE: NAME OF BIGING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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