2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED AN

FILED May 07, 2007 08:00 A Secretary of State DOCUMENT # L05000094546 1. Entity Name EMERALD SEAS ICE CREAM, LLC Principal Place of Business Mailing Address 2007 4TH ST 2007 4TH ST PHENIX CITY AL 36869 PHENIX CITY AL 36869 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Ζıp Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Stroot Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9 10. met ☐ Delete ☐ Change MGRM EPPERLY, JOAN U000000762739 STREET LADDOUSS STREET ADDRESS 2007 4TH ST 05/29/07-80021-019 50.00 CHY-SI-ZIP PHENIX CITY AL 36869 CITY-ST-7IP 11111 ☐ Delete ☐ Change Addition 11111 MGRM NAME NAME EPPERLY, LARRY STRUCT ADDRESS STREET ADORESS 2007 4TH ST CITY-ST-7P CHY-SI-ZIP PHENIX CITY AL 36869 mn Change Addition ☐ Delete THE NAM NAML STREET ADORESS STREET ADDRESS CRY-CF-ZIC Citir SI-76 IIIII, ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-S1-ZII 11111 ☐ Delete ☐ Change Addition TITLE NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP TIME ☐ Delete [7] Change Addition TITUE NAMI NAME STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal offect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

NAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #