## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

L31189 DOCUMENT #



May 02, 2003 8:00 am § Secretary of State 05-02-2003 90278 001 \*\*\*300.00 1. Entity Name MELISSA ICE CREAM COMPANY, INC. Mailing Address 2311 E. OCEAN BLVD. Principal Place of Business 2311 E. OCEAN BLVD. SUITE A SUITE A STUART FL 34996 STUART FL 34996 2. Principal Place of Business 3. Mailing Address SAME SAME Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2980901 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOLICA, ANGELO T. Street Address (P.O. Box Number is Not Acceptable) 2311 E. OCEAN BLVD. STUART FL 34996 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE Change ☐ Addition ☐ Delete DOLICA, ANGELO T. NAME NAME 2311 E. OCEAN BLVD. STREET ADDRESS STREET ADDRESS STUART FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change CARECCIA, PAUL R. NAME NAME 2311 E. OCEAN BLVD. STREET ADDRESS STREET ADDRESS STUART FL CITY-ST-ZIP CITY-ST-ZIP SD ☐ Change Addition TITLE ☐ Delete TITLE CARECCIA, LIZABETH NAME NAME 2311 E. OCEAN BLVD. STREET ADDRESS STREET ADDRESS STUART FL CITY-ST-ZIP .CITY-ST-ZIP TD ☐ Delete ☐ Change ☐ Addition TITLE TITLE DOLICA, ELIZABETH NAME NAME 2311 E. OCEAN BLVD. STREET ADDRESS STREET ADDRESS STUART FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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

SIGNATURE:

CARECCIA V.P.

6/03

FILED

CR2E034 (10/02)