2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 02, 2004 8:00 am **Secretary of State DOCUMENT # P00000007799** 1. Entity Name 03-02-2004 90025 026 ***150.00 ANNA MARIA CREAMERY, INC. Principal Place of Business Mailing Address 101 S BAY BLVD PO BOX 177 ANNA MARIA FL 34216 ANNA MARIA FL 34216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0981875 Not Applicable Zip Country 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 WILCOX, DAVID W ESQ. Street Address (P.O. Box Number is Not Acceptable) 308 13TH STREET WEST **BRADENTON FL 34205** 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 agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change X Addition CHARLES A. SHOOK WILCOX, DAVID W NAME NAME P.O. GOX 177 308 13TH STREET WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34205** CITY-ST-ZIP ANNA MARIA FL 34216 ☐ Delete TITLE ☐ Change Addition TITLE BARBARA RAMSEY NAME FINLEY, LOIS NAME PO BOX 177 STREET ADDRESS 2549 LEIGHTON AVE. STREET ADDRESS CITY-ST-ZIP ANNA MARIA FL 34216 CITY-ST-ZIP HENDERSON, NV 89052 ☐ Delete ☐ Change Addition الراميخ NAME NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 changed, or on an attachment with an address, with all other like empowered.

Lois Finley 2-17-04

IGNING OFFICER OR DIRECTOR

Date

FILED