2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 07, 2005 08:00 AM Secretary of State DOCUMENT # P00000016358 1. Entity Name OLD FASHION ICE CREAM, INC. Principal Place of Business Mailing Address 2795 EAST LAKE RD. 2795 EAST LAKE RD. KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3631678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WEAGRAFF, CYNTHIA J DO NOT WRITE 2795 EAST LAKE RD. KISSIMMEE, FL 34744-9314 IN THIS SPACE . 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 MITHIA T. WEAGRAFF
Sphature, typed or printed name of registered ligent and title if applicable. ont signature regulad whom you wanton 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE NAME WEAGRAFF, RONALD J 2795 EAST LAKE RD. STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 U00000173653 01/07/05-80027-011 150.00 D TITLE WEAGRAFF, CYNTHIA J NAME STREET ADDRESS 2795 EAST LAKE RD. CITY-ST-7IP KISSIMMEE, FL 34744 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. 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 incloated 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.