2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2006 08:00 AM **DOCUMENT # P00000016358 Secretary of State** 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 01072006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3631678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEAGRAFF, CYNTHIA J DO NOT WRITE 2795 EAST LAKE RD. KISSIMMEE, FL 34744-9314 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees บบปกปีกัส เรื่อื่อรั 10. OFFICERS AND DIRECTORS 02/11/06-80076-023 150.00 TITLE NAME WEAGRAFF, RONALD J STREET ADDRESS 2795 EAST LAKE RD. CITY-ST-ZIP KISSIMMEE, FL 34744 TITLE WEAGRAFF, CYNTHIA J NAME STREET ADDRESS 2795 EAST LAKE RD. CITY-ST-ZIP KISSIMMEE, FL 34744 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TRUE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPEP OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

1-8-2006

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Daytime Phone #