2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P00000018105 04-23-2004 90230 005 ***150 00 1. Entity Name NORTHWEST ICE-CREME, INC. 94061049 Principal Place of Business Mailing Address 16157 NW 78 PLACE 16157 NW 78 PLACE MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0996019 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired -Foe Required.... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, CARMEN Street Address (P.O. Box Number is Not Acceptable) 16157 NW 78 PLACE MIAMI LAKES, FL 33016 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 PTD TITLE TIT! F ☐ Change ☐ Addition ☐ Delete NAME DIAZ, CARMEN NAME STREET ADDRESS 16157 NW 78 PLACE STREET ADDRESS MIAMI LAKES, FL 33016 CITY - ST- ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE DIAZ, PEDRO A JR NAME NAME STREET ADDRESS 16157 NW 78 PLACE STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP MIAMI LAKES, FL 33016 Addition TITLE Change TITLE -Delete 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-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of trustee embowered 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED