

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000029685

Entity Name: THE ICE CREAM COMPANY

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

981 HWY 98 EAST
STE 11
DESTIN, FL 32541

New Principal Place of Business:

985 HWY 98 EAST
STE B
DESTIN, FL 32541

Current Mailing Address:

981 HWY 98 EAST
STE 11
DESTIN, FL 32541

New Mailing Address:

985 HWY 98 EAST
STE B
DESTIN, FL 32541

FEI Number: 59-3639644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, WES
154 COUNTRY CLUB DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, WES
Address: 154 COUNTRY CLUB DR
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: YOUNG, KAHTRYN
Address: 154 COUNTRY CLUB DR. WEST
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, WES
Address: 154 COUNTRY CLUB DR WEST
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WES YOUNG

P

10/21/2004

Electronic Signature of Signing Officer or Director

Date