2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P0000036051** 1. Entity Name 05-02-2005 90989 012 ***150.00 AUNTIE DI'S SOFT SERVE, INC. Principal Place of Business Mailing Address 15700 SW 85TH AVE 15700 SW 85TH AVE 14015539 MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business 3. Mailing Address 13570 SW 14 13520 SW 74 Place Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-3643560 , necrest Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA 3156 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PIERCE, CLIFFORD Y CPA Street Address (P.O. Box Number is Not Acceptable) **4216 CLEVELAND STREET** HOLLYWOOD, FL 33021 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Andrew J Stewart DVM. Addition STEWART, ANDREWS J DUM NAME MAME STREET ADDRESS 1800 SUNSET HARBOR.DR #803 STREET ADDRESS 13520 SW 74 PLACE MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP Pinecro, + Florida 33156 TITLE Delete TITLE Z Change ☐ Addition STEWART, SALLY DIANE NAME NAME 13520 SW 14 place STREET ADDRESS 1800 SUNSET HARBOR DR #803 STREET ADORESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME STEWART, ANDREW T NAME 1800 SUNSET HARBOR DR #803 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-7/P TITLE Delete TITLE Change ■ Addition DE PAULA, CHARLOTTE D NAME NAME 4880 E MICHIGAN ST APT # 6 STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP ORLANDO, FL 32812 CITY-ST-ZIP TITLE ☐ Defete TITI F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS C/TY-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 expowered. SIGNATURE: TED HAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 02, 2005 8:00 am