**2008 FOR PROFIT CORPORATION** 

**4216 CLEVELAND STREET** HOLLYWOOD, FL 33021

SIGNATURE:

## FILED 0, 2008 08:00 A ary of State

Applied For Not Applicable

ANN	Mar 10, 2008					
DOCUMENT # P0000 1. Entity Name AUNTIE DI'S SOFT SERVE, IN			,	Sec	retary o	
Principal Place of Business	Mailing Address	<del></del>				
13520 SW 74 PLACE MIAMI, FL 33156	13520 SW 74 PLACE Miami, FL 33156					
			03062008	No Chg-P	CR2E	E034 (11/05)
DO NOT WR	ITE IN THIS SPA	ACE	4. FEI Number 59-36435	560		Applied F Not Appli
			5. Certificate of	Status Desired		\$8.75 Additional Fee Required
6. Name and Address of	Current Registered Agent					
PIERCE, CLIFFORD Y CPA				IOT M	DIT	

DO NOI WRITE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating)  OATE									
	E NOWIII FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finar     Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	000000852278 03/26/08-80021-021 150.00				
10.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	OFFICERS AND DIRECT PT STEWART, D.V.M, ANDREW J. 13520 SW 74 PLACE MIAMI, FL 33156 S STEWART, SALLY DIANE 13520 SW 74 PLACE MIAMI, FL 33156	CTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP				-	NOT WRITE THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE 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.									

Indrew J Stewart D.V.M