2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 8:00 am Secretary of State 01-22-2008 90045 029 ***150.00 DOCUMENT # P00000041696 SWEET LICK'S ICE CREAM, INC. 40006446 Principal Place of Business Mailing Address **400 MANDALAY AVE** 5883 DARREN CT N CLEARWATER BEACH, FL 33767 CLEARWATER, FL 33760 CR2E034 (11/05) 01132008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 59-3638346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOUNNAKHOM, ALLEN B DO NOT WRITE 5883 DARREN CT N CLEARWATER, FL 33760 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BOUNNAKHOM, ALLEN B NAME STREET ADDRESS | 5883 DARREN CT. N CLEARWATER, FL 33760 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREE1 ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 charged, or on an attachment with an applicable, with all offer like empowered.

SIGNATURE: _

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED