2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 22, 2007 08:00 AN Secretary of State DOCUMENT # P00000046756 1. Entity Name MY THREE SONS ICE CREAM, INC. Principal Place of Business Mailing Address COUNTRYSIDE MALL, SPACE #2093 27001 US HWY 19 NORTH 8368 PARKWOOD BLVD SEMINOLE FL 33777 CLEARWATER FL 34621 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite Apt. #. ctc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State 4. FEI Number City & State 59-3644935 Not Applicable Country Ζıp Country Zip **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo BARTLETT, PATRICK Street Address (P.O. Box Number is Not Acceptable) 8368 PARKWOOD BOULEVARD LARGO FL 33777 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 DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 🔀 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE ☐ Delete IIIE U00000644946 KOCH, WILLIAM NAMI NAMI 1722 CHAMPAGNE AVE 03/02/07-80064-021 150.00 STREET ADDRESS STREET ADDRESS **GULF BREEZE FL 32563** CITY-S1-ZIP CITY - ST-ZIP ☐ Change Addition Delete TIELE TITLE BARTLETT, ANNETTE NAME NAME 8368 PARKWOOD BLVD STREET ADDRESS STREET ADDRESS **LARGO FL 33777** CHY-SI-ZIP CITY - ST - ZIP ☐ Defete IIILE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADORESS CHY-SI-ZIP CITY-ST-ZIP HITE Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP THILE Delete ☐ Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP HIC Change ☐ AddItion ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(1Y+S1+7)P 12. I hereby cortify that the information supplied with this filing doos not qualify for the exemptions contained in Section 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 eath, that I am an efficier 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.

ATRICK BARTLETT, PRES