

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011855

Entity Name: M & M ICE CREAM VIII, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

2223 N WESTSHORE BLVD
FC 209
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

132 10TH AVE N
103
SAFETY HARBOR, FL 34695

New Mailing Address:

12350 BELCHER RD S 13B
LARGO, FL 33773

FEI Number: 59-3703734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLA, FRANK
755 ISLAND WAY
CLEARWATER, FL 33767 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MANELLA, FRANK
Address: 755 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK MANELLA

PRES

03/16/2005

Electronic Signature of Signing Officer or Director

Date