2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Mar 29, 2006 8:00 am Secretary of State DOCUMENT # P01000011855 03-29-2006 90112 025 ***150.00 M & M ICE CREAM VIII, INC. Principal Place of Business Mailing Address 2223 N WESTSHORE BLVD 12350 BELCHER RD S 13B FC 209 LARGO, FL 33773 TAMPA, FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3703734 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANELLA, FRANK Street Address (P.O. Box Number is Not Acceptable) 755 ISLAND WAY CLEARWATER, FL 33767 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. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD **PSTD** TITLE ☐ Delete TITLE MANELLA, FRANK NAME NAME Frank Manella STREET ADDRESS 755 ISLAND WAY STREET ADDRESS 755 Island Way CLEARWATER, FL 33767 CITY-ST-ZIP CITY-ST-ZIP Clearwater, FL 33767 TITLE ☐ Delete TITLE Change XX Addition James Michael NAME NAME STREET ADDRESS STREET ADDRESS 12803 Killarney Court CITY-ST-ZIP CITY-ST-ZIP Odessa FL 33556 TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED