2004 FOR PROFIT CORPORATION

changed, or on an attachment with

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000018675** 04-28-2004 90304 038 ***150.00 Entity Name OLDÉ TYME ICE CREAM, INC. Principal Place of Business Mailing Address 4550 HWY 20 E 4550 HWY 20 E STE H STE H NICEVILLE, FL 32578 NICEVILLE, FL 32578 03132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3714539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERSON, JOHN DO NOT WRITE 912 S PALM BVLD STE E IN THIS SPACE NICEVILLE, FL 32578 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TIZLE NAME SCHUTT, KAREN S STREET ADDRESS **508 SAMANA WAY** NICEVILLE, FL 32578 CITY-ST-ZIP TITLE SCHUTT, B. STEVEN NAME STREET ADDRESS 4558 BARRINGTON LN CITY-ST-7IP NICEVILLE, FL 32578 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental proof 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 truefee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #