2004 FOR PROFIT CORPORATION

Jul 15, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P01000041357** JALARAM ENTERPRISES OF TAMPA BAY, INC. Principal Place of Business Mailing Address HAAGEN DAZS STORE CITRUS TOWN CENTER 6450 38TH AVENUE NORTH TAMPA, FL 33624 330 ST. PETERSBURG, FL 33710 07062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3716124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHANDARANA, SUREKHA DO NOT WRITE 7646 LEATHER FERN COURT PINELLAS PARK, FL 33782 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 it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS #00000166343 07/15/04-80004-024 550.00 TITLE PTD NAME CHANDARANA, HIMANSHU STREET ADDRESS 7646 LEATHER FERN COURT CITY-ST-ZIP PINELLAS PARK, FL 33782 TITLE CHANDARANA, SUREKHA NAME 7646 LEATHER FERN COURT STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33782 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowered. Obes not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 a

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTE!

OF SIGNING OFFICER OR DIRECTOR

FILED