2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

DOCUMENT # P01000055136 1. Entity Name LUCKY'S BEVERAGE & ICE SERVICE CO., INC. 40066100 Principal Place of Business Mailing Address 210 FIELD END ST 210 FIELD END ST SARASOTA, FL 34240 SARASOTA, FL 34240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 04252006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-1118538 Not Applicable Zip Country Zip Country \$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 Name MATHEWS, JOYCE Street Address (P.O. Box Number is Not Acceptable) 210 FIELD END STREET SARASOTA, FL 34240 City Zip Code FL 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change ☐ Addition TITLE □ Delete TITL F MATHEWS JOYCE MATHEWS, JOYCE NAME NAME 3447 SHADY BROOK LANE 5654 FORESTER POND AVENUE STREET ADDRESS STREET ADDRESS SARASOTA, FL 34248 CITY-ST-ZIP CITY-ST-ZIP KASOTA TITLE ☐ Delete TITLE ☐ Addition ATHEWS MARK 3447 SHADY BROOK LADE MATHEWS, MARK NAME NAME STREET ADDRESS 554 FORESTER POND AVENUE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP SARASOTA ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Apr 27, 2006 8:00 am Secretary of State

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