

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000069139

FILED
Oct 18, 2005
Secretary of State

Entity Name: EMERALD COAST ICE CREAM COMPANY

Current Principal Place of Business:

34904 EMERALD COAST PARKWAY
SUITE 128
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

34904 EMERALD COAST PARKWAY
SUITE 128
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3746240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYKIN, STEPHEN
34904 EMERALD COAST PARKWAY
SUITE 128
DESTIN, FL 32541 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: STEPHEN BOYKIN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOYKIN, STEPHEN
Address: 34904 EMERALD COAST PARKWAY #128
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: BOYKIN, CAROL
Address: 34904 EMERALD COAST PARKWAY #128
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN BOYKIN

D

10/18/2005

Electronic Signature of Signing Officer or Director

Date