


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

192

DOCUMENT# P01000091174. 1. Entity Name THREE SISTERS OLDFASHION ICE CREAM AND MORE, INC.	
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05 SEP 23 PM 1:40
SEAL
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 5131 Southwest 22 Street	3. Mailing Address Same
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State West Hollywood, Florida	City & State
Zip 33023	Country United States

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1139141	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

<p align="center">DO NOT WRITE IN THIS SPACE</p>	7. Name and Address of Current Registered Agent	
	Name SPIEGEL & UTRERA, P.A.	
	Street Address (P.O. Box Number is Not Acceptable)	
	1840 Southwest 22 Street, 4th Floor	
	City Miami	Zip Code FL 33145

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, **SPIEGEL & UTRERA, P.A.**

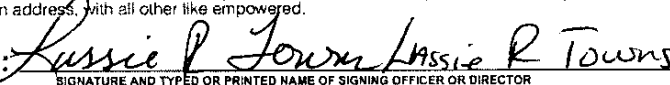
SIGNATURE By:  **Natalia Utrera, Vice President** 9/22/05

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Towns, Lassie R PSD 5131 S.W. 22nd Street West Hollywood, FL 33023	TITLE NAME STREET ADDRESS CITY-ST-ZIP	000060085440 09/29/05--01058--011 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Towns, Michael VT 5131 S.W. 22nd Street West Hollywood, FL 33023	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **Lassie R Towns** 9/19/05 954 9636933

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

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KEVORK ADANAS¹
RAY GARCIA¹
SEBASTIAN Y. GHEITH¹¹
DAN HANCUFF¹
JON M. HARDY¹
TIMOTHY J. HEALY¹
FRANKLIN A. JARA¹
TAMARA L. KLOPENSTEIN¹
GINGER LAFORESTRIE¹¹

JAMES W. OVE, JR.¹
RAYMOND PAPARELLA¹
RUBEN MARTIN SAENZ¹
MARA E. SATTERTHWAITE¹¹
LAWRENCE J. SPIEGEL¹
NICK J. SPRADLIN¹
NATALIA UTRERA¹
PABLO R. VELEZ¹
RUSSELL D. WILLIAMS¹

Offices located in:
Chicago
Fort Lauderdale
Las Vegas
London
Long Island
Los Angeles
Miami
New York City
Northern New Jersey
Tampa

Fourth Floor
1840 Building
1840 Coral Way
Miami, FL 33145
Telephone (305) 854-6000
Facsimile (305) 857-3700

Please reply to
Post Office Box 450605
Miami, FL 33245-0605

SENIOR PARALEGALS

GRACIELA BATTAGLIA
IRMA C. MARQUEZ

CLAUDIA MERINO

September 22, 2005

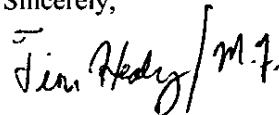
State of Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Waiver of Annual Report late fee for THREE SISTERS OLD FASHION ICE CREAM, a Florida Corporation, Document Number P010000911742.

Dear Sir or Madam:

Please be advised that Spiegel & Utrera, P.A., (hereinafter the "Firm") is general counsel for the above-captioned company (hereinafter the "Company"). The Company failed to file its Uniform Business Report or pay the Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company. Therefore, please allow this correspondence to serve as a request that the Florida Department of State Division of Corporations waive the late fee for the Company upon the filing by the Company of its Uniform Business Report and payment of the filing fee for same, which are presented contemporaneously with this request.

Sincerely,



Tim Healy
For the Firm

Enclosures:

1. UBR
2. Filing fee

¹ Licensed in Florida
¹¹ Licensed in California
¹¹ Licensed in New York
¹¹ Licensed in New Jersey
¹¹ Licensed in Illinois, Iowa & Florida
¹¹ Licensed in Nevada & California
¹¹ Licensed in New York & New Jersey
¹ Licensed in New York, New Jersey & D.C.
¹ Licensed in Illinois & Reg. U.S. Patent Office
¹ Licensed in Florida and Florida Civil Law Notary
¹ Licensed in New York, Florida & Qualified Solicitor in England and Wales
¹ Licensed in Florida and Registered as a Foreign Lawyer in England and Wales
¹ Licensed in Florida & Qualified Solicitor in England and Wales