

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094316

FILED  
Feb 10, 2004  
Secretary of State

Entity Name: EMERALD COAST CREAMERY, INC.

## Current Principal Place of Business:

255 MIRACLE STRIP PKWY. SE  
FT. WALTON BEACH, FL 32548

## New Principal Place of Business:

255 MIRACLE STRIP PKWY. SE  
UNIT B10  
FT. WALTON BEACH, FL 32548

## Current Mailing Address:

255 MIRACLE STRIP PKWY. SE  
FT. WALTON BEACH, FL 32548

## New Mailing Address:

255 MIRACLE STRIP PKWY. SE  
UNIT B10  
FT. WALTON BEACH, FL 32548

FEI Number: 59-3745927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARK, RONALD T  
31 PORT OF CALL  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

CLARK, RONALD T  
31 PORT OF CALL  
DESTIN, FL 32550 US

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: RONALD T. CLARK

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CLARK, KAY F  
Address: 31 PORT OF CALL  
City-St-Zip: DESTIN, FL 32541

Title: V ( ) Delete  
Name: CLARK, RONALD T  
Address: 31 PORT OF CALL  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CLARK, KAY F  
Address: 31 PORT OF CALL  
City-St-Zip: DESTIN, FL 32550

Title: V (X) Change ( ) Addition  
Name: CLARK, RONALD T  
Address: 31 PORT OF CALL  
City-St-Zip: DESTIN, FL 32550

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: RONALD T. CLARK

V

02/10/2004

Electronic Signature of Signing Officer or Director

Date