2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P02000013142 04 NOV 22 PM 4: 10 B & J ICE CREAM, INC. SECRETARY OF STATE ALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 2110 PLACIDA RD. 2110 PLACIDA RD. ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11082004 REIN-P CR2E098 (6/04) Applied For City & State City & State 4. FEI Number 04-3610062 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 WILLIS, ROBERT-N-Street Address (P.O. Box Number is Not Acceptable) 2110 PLACIDA RD. ENGLEWOOD, FL 34224 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2005, Fee will be \$300.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP TITLE ☐ Delete TITLE WILLIS, ROBERT N NAME NAME STREET ADDRESS 2110 PLACIDA RD. STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME MANNA, JOSEPH NAME STREET ADDRESS 2110 PLAÇIDA RD. STREET ADDRESS CITY-ST-7IP ENGLEWOOD, FL 34224 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WILLIS, VIRGINIA NAME 2110 PLACIDA RD. STREET ADDRESS STREET ADDRESS ENGLEWOOD, FL 34224 CITY-ST-ZIP CITY-ST-ZIP _ Delete_ TITLE . Change: - Addition TITLE NAME NAME STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

ICER OR DIRECTOR