2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 15, 2005 08:00 AM Secretary of State DOCUMENT # P02000017496 1. Entity Name KITCHENS' ICE CREAM COMPANY, INC. Principal Place of Business Mailing Address 543 BECKVICH PANAMA CITY BEACH FL 32407 161 GRAND LAGOON SHORES DRIVE PANAMA CITY BEACH FL 32408 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 30-0053819 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KITCHENS, ALAN 161 GRAND LAGOON SHORES DRIVE Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY BEACH FL 32408 Zip Code FI 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) FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS. MLE ☐ Delete HILLE ☐ Change ☐ Addition KITCHENS, ALAN NAME MAME 161 GRAND LAGOON SHORES DRIVE. STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32408 CITY-ST-ZIP CHTY-ST-ZIP mile ☐ Delete 1100000230596 Change TritE ☐ Addition KITCHENS, SHERRI NAME NAME 02/15/05-80049-018 158.75 STREET ADDRESS 161 GRAND LAGOON SHORES DRIVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH FL 32408 CITY ST-ZIP HILE ☐ Delete ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7P TITLE mir Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP uuc Delete Dir ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-7E

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURÉ:

**FILED**