2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2006 08:00 AM DOCUMENT # P02000017496 **Secretary of State** 1. Entity Name KITCHENS' ICE CREAM COMPANY, INC. Principal Place of Business Mailing Address 161 GRAND LAGOON SHORES DRIVE PANAMA CITY BEACH FL 32408 543 BECKVICH PANAMA CITY BEACH FL 32407 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc tst MOORE CB2E034 (10/05) City & State City & State 4. FEI Number Applied For 30-0053819 Not Applicable Zio Country 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 Street Address (P.O. Box Number is Not Acceptable) 161 GRAND LAGOON SHORES DRIVE PANAMA CITY BEACH FL 32408 City Zip Code 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. Signature, typed or printed tierne of registernet agent and title it applicable (NOTE: Registared Agent signature required when remataling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete 34717 ☐ Change ☐ Addition MAME KITCHENS, ALAN NAME STREET ADDRESS 161 GRAND LAGOON SHORES DRIVE STREET ADDRESS U00000445806 City-S1-202 PANAMA CITY BEACH FL 32408 CITY-ST-ZIP 03/07/06-30053 TITLE Delete THE NAME KITCHENS, SHERRI NAME STREET ADDRESS 161 GRAND LAGOON SHORES DRIVE STREET ADDRESS PANAMA CITY BEACH FL 32408 CITY-ST-ZIP CITY-SI-ZIP TITLE Delcie ☐ Change ☐ Addis. HILE NAML NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Adi "" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHIE ☐ Defete TREE ☐ Change ☐ Additi NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP WILE Delete THEE ☐ Change □ ACC NAME NAME STREET ADDRESS STREET ADDRESS C)TY-ST-ZiP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 directly 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 1 if changed, or on an attachment puth an address, with all other like empowered.

SIGNATURE:

Shorn Kotchens

FILED