2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2007 08:00 All Secretary of State DOCUMENT # P02000017496 KITCHENS' ICE CREAM COMPANY, INC. Principal Place of Business Mailing Address 543 BECKVICH 161 GRAND LAGOON SHORES DRIVE PANAMA CITY BEACH FL 32407 PANAMA CITY BEACH FL 32408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 30-0053819 Not Applicable Zıp Country Zip 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 Addross (P.O. Box Number is Not Acceptable) 161 GRAND LAGOON SHORES DRIVE PANAMA CITY BEACH FL 32408 Zip Code 8. The above named ontity 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, typod or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Defete TITLE ☐ Addition KITCHENS, ALAN NAM NAME. 000000668265 03/27/07-80024-002 158.75 161 GRAND LAGOON SHORES DRIVE STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32408 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete ☐ Change Addition KITCHENS, SHERRI NAME NAME 161 GRAND LAGOON SHORES DRIVE STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32408 CITY ST-7IP CITY-ST-ZIP TITLE ☐ Delete 11111 ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY - ST - ZtP THE ☐ Delete 3101 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Deleie TITLE Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TDay OM

850 249-8306 Daytime Prione 1

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