

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032696

FILED
Apr 28, 2004
Secretary of State

Entity Name: BIG BEND ICE CREAM COMPANY

Current Principal Place of Business:

4794-D WOODLANE CIR
TALLAHASSEE, FL 32303

New Principal Place of Business:

138 STAGHORN TRAIL
HAVANA, FL 32333

Current Mailing Address:

4794-D WOODLANE CIR
TALLAHASSEE, FL 32303

New Mailing Address:

138 STAGHORN TRAIL
HAVANA, FL 32333

FEI Number: 36-4491624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLITZ, ANGELIA
17450 MAHAN DR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SHAFFER, LAURIE J
Address: 138 STAGHORN TRAIL
City-St-Zip: HAVANA, FL 32333

Title: VS () Delete
Name: SHAFFER, S P
Address: 138 STAGHORN TRAIL
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SHAFFER, STEPHEN P
Address: 138 STAGHORN TRAIL
City-St-Zip: HAVANA, FL 32333

Title: VS (X) Change () Addition
Name: SHAFFER, LAURIE J
Address: 138 STAGHORN TRAIL
City-St-Zip: HAVANA, FL 32333

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: LAURIE J. SHAFFER

VS

04/28/2004

Electronic Signature of Signing Officer or Director

Date