2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 31, 2005 08:00 AM Secretary of State DOCUMENT # P02000039579 1. Entity Name THE HOLLYWOOD ICE CREAM COMPANY AND SANDWICH SHOP, INC. Principal Place of Business Mailing Address 1928 HOLLYWOOD BLVD. 1928 HOLLYWOOD BLVD. HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 30-0090440 Not Applicable Zip 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 CERRATO, CHRĪSTOPHER 1928 HOLLYWOOD BLVD. Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33020 Zip Code F١ 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 nted name of registered agent as (NOTE Registered Agent signature required when teinstating) DATE FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIREC ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MULE Delete THLE ☐ Change Addition CERRATO, CHRISTOPHER NAME NAME U00000368739 1928 HOLLYWOOD BLVD. STREET ADDRESS STREET ADORESS 05/31/05-80014-013 150.00 HOLLYWOOD FL 33020 CITY-ST-ZIP CHY-SI-7IP Addition STD ☐ Change TITLE Delete Brite CERRATO, FRÉD J NAME NAME STREET ADDRESS 1928 HOLLYWOOD BLVD. STREET ADDRESS HOLLYWOOD FL 33020 CITY-S1-ZIP CITY-ST-ZIP ☐ Change Addition | TITLE Delete IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP Change Delete 31116 ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete MAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 supplied 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 of vustee 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 attantiment with an address, with all other like empowered. -9 29 - 1014 SIGNATURE

FILED