2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091127

Entity Name: ESKIMO ICE CREAM, INC.

FILED Apr 28, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

7501 124 AVE NORTH 2756 SUMMERDALE DR. SUITE G CLEARWATER, FL 33761 LARGO, FL 337333043

Current Mailing Address: New Mailing Address:

7501 124 AVE NORTH 2756 SUMMERDALE DR. SUITE G CLEARWATER, FL 33761 LARGO, FL 337333043

FEI Number: 22-3866627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAHR, KENNETH R
7501 124 AVE NORTH
SUITE G
LARGO, FL 337333043 US

JAHR, KENNETH R
2756 SUMMERDALE DR
CLEARWATER, FL 33761 US

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: 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

DP () Delete Title: DP (X) Change () Addition

 Name:
 JAHR, KENNETH R
 Name:
 JAHR, KENNETH R

 Address:
 7501 124 AVE NORTH
 Address:
 2756 SUMMERDALE DR.

 City-St-Zip:
 LARGO, FL 337333043
 City-St-Zip:
 CLEARWATER, FL 33761

Title: DST () Delete Title: DST (X) Change () Addition

 Name:
 JAHR, KATHRYN A
 Name:
 JAHR, KATHRYN A

 Address:
 7501 124 AVE NORTH
 Address:
 2756 SUMMERDALE DR.

 City-St-Zip:
 LARGO, FL 337333043
 City-St-Zip:
 CLEARWATER, FL 33761

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: KENNETH R. JAHR PRES 04/28/2005