2003 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

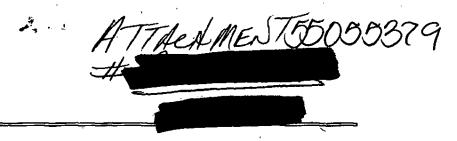
SIGNATURE AND TYPED OF PRINTED NAME OF SIGN

UNIFORM BUSINESS REPORT (UBR) P02000122979 **DOCUMENT#** 08-20-2003 90047 044 ***150.00 1. Entity Name FAY'S EXOTIC ICE CREAM, INC. 22022312 Principal Place of Business Mailing Address 559 NORTH BEACH STREET 559 NORTH BEACH STREET DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Numbe Applied For 6-1 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.: Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent Name ----MAY, MOSSIE FAY Street Address (P.O. Box Number is Not Acceptable) 559 NORTH BEACH STREET DAYTONA BEACH'FL 32114 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition TILE TITLE ☐ Change MAYO, MOSSIE FAY NAME NAME STREET ADDRESS 559 NORTH BEACH STREET STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME = NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Sep 02, 2003 8:00 am Secretary of State

386 255 8090

12. Thereby 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 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



FAY'S EXOTIC ICE CREAM,INC 559 NORTH BEACHSTREETSTREET ADDRESS DAYTONA,BEACH,FLORIDA 32114 PHONE:(386)255-8090 EMAIL:FLAMINGOHOMEMADEICECREAM.MSN.COM.

August 18, 2003

Uniform Business Report Division Of Corporations P.O. box 1500 Tallahassee, fl 32302-1500

Re: Uniform Business Report

Dear Tax Agent,

This is in regard of this UBR report.this is the first filing and fee report that I have received. From your office. Have talked to an agent, on the phone, and since this is the first time I have received any mail from your office, i would get a wavier on the late fee. Thank you for your help in this matter, and will watch for your mail in the future and will call in January if I don't get a filling Document from you. Thank You!

Sincerely,

Mossie Fay Mayo
Mossie Fay Mayo