2004 FOR PROFIT CORPORATION

Jul 30, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # P03000004776 07-30-2004 90010 032 ***150.00 INCREDIBLE EDIBLE GOURMET ICE CREAM & CAFE, INC. Principal Place of Business Mailing Address 44051019 6710 NORTHWEST 81ST COURT 6710 NORTHWEST 81ST COURT PARKLAND FL 33067 PARKLAND FL 33067 3. Mailing Address 6283 NW 66Th AUE 2. Principal Place of Business SAME Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) HOUSE City & State City & State 4. FEI Number Applied For ANKLAND , 33067 14-18-65473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33067 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** 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) FILE NOW!!! FEE IS \$550.00 S.607,193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5,00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Delete TITLE ☐ Change Addition ANI, KIM NAME 6710 NORTHWEST 81ST COURT STREET ADDRESS STREET ADDRESS PARKLAND FL 33067 CITY-ST-ZIP CITY-ST-ZIP ۷D ☐ Change TALE ☐ Delete TITLE Addition OTERO, ANA NAME NAME 6710 NORTHWEST 81ST COURT STREET ADDRESS STREET ADDRESS PARKLAND FL 33067 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ANI MIRINA HO, MIRIAM NAME NAME STREET ADDRESS 6710 NORTHWEST 81ST COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33067 ☐ Addition TITLE ☐ Delete ☐ Change 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 Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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 open attachment with an address, with all other like empowered.

MIRIAM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayline Phone #