2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 26, 2004 8:00 am Secretary of State

DOCUMENT # P03000047051 1. Entity Name 07-26-2004 90004 018 ***150.00 BROOKLYN ICE CAFFE, INC. Principal Place of Business Mailing Address 225 NORTH CAUSEWAY 225 NORTH CAUSEWAY 54064846 NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 225 Nogh (que way North Causeway 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07162004 Chg-P CR2E034 (10/03) City & State City & State FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ENGLER, KEITH J 225 NORTH CAUSEWAY Street Address (P.O. Box Number is Not Acceptable) NEW SMYRNA BEACH, FL 32169 City Zip Code atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits the obligations of registered ag (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TIT) F ☐ Change ☐ Addition ENGLER, KEITH J NAME NAME STREET ADDRESS 460 GRANADA ST STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BCH, FL 32169 CITY-ST-ZIP TITLE Delete TITLE ☐ Change noitibba FARRUGGIO, PHILIP A NAME NAME STREET ADDRESS 452 OAKLAND PK BLVD STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32127 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition FARRUGGIO, PHILIP P NAME NAME STREET ADDRESS 452 OAKLAND PK BLVD-STREET AUDRESS CITY-ST-ZIP PORT ORANGE, FL 32127 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition INFANTOLINO, THOMAS W NAME NAME STREET ADDRESS 1384 HYDE PARK DR STREET ADDRESS PORT ORANGE, FL 32128 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change_._ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 12. I hereby certify that the information supplied with this liberators 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 that and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver of trustee impowered 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 attentiment with an address, with all other like empowered. SIGNATURE: Daytime Phone #