2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Mar 10, 2004 8:00 am 2 Secretary of State DOCUMENT # P03000100304= - ---02-26-2004 90015 020 ***150.00 DAVID'S ICE CREAM TALES, INC. Principal Place of Business Mailing Address 100001100 13519 US HIGHWAY 1 SEBASTAIN FL 32958 13519 US HIGHWAY 1 SEBASTAIN FL 32958 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE ' CR2E034 (11/03) Applied For 4. FEI Number 20-02 City & State City & State Not Applicable Country Country \$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 SOLOMON, GERALD A 13519 US HIGHWAY-1 Street Address (P.O. Box Number is Not Acceptable) = SEBASTAIN FL 32958 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 Signature, typed or printed name of registored agont and little if applicable (NOTE: Registered Agent signature required: when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 OFFICERS AND DIRECTORS 10. PVST Change Addition Π'nΕ TITLE Delete MAKE SOLOMON, GERALD L NAME STREET ADDRESS 1555 CROWNIE LANE STREET ADDRESS SEBASTIAN FL 32958 C!TY-ST-ZIP CITY-ST-782 Delete ☐ Change Addition TITLE TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE ΠΠ.E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE □ Delete TITLE Change NAME HAME STREET ADDRESS STREET ADDRESS CITY-57-7IP CiTY-ST-ZIP Delete ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 or the receiver or trustee enhowered 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 attachingent with an address with all other like empowered. GENALD L. SOLOMON PRES. 2-20-04 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN Daytene Phone

FILED