2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104599

Entity Name: NUTTY BUDDIES CREAMERY, INC.

FILED May 01, 2007 Secretary of State

9370 SUNSET DRIVE 12536 SW 120TH STREET MIAMI, FL 33186

A200

MIAMI, FL 33173

New Mailing Address: Current Mailing Address:

9370 SUNSET DRIVE 12600 SW 120TH STREET

A200 #110 MIAMI, FL 33173

MIAMI, FL 333186

FEI Number: 20-0246008 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:

PUIG, RODOLFO F PUIG, RODOLFO F 9370 SW 72ND STREET 12600 SW 120TH STREET A200 #110

MIAMI, FL 33173 US MIAMI, FL 33186 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: 05/01/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

NAPOLI, JOSEPH PUIG, RODOLFO Name: Name: 9710 NW 33 MANOR 12536 SW 120TH STREET Address: Address: City-St-Zip: SUNRISE, FL 33351 US City-St-Zip: MIAMI, FL 33186 US

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

PUIG, RODOLFO F Name: Name: 9370 SUNSET DRIVE #A200 Address: Address: MIAMI, FL 33173 US City-St-Zip: City-St-Zip:

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

PALACIO, CARLOS Name: Name: 9370 SW 72ND STREET A200 Address Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip:

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

PUIG, RODOLFO F Name: Name: Address: 9370 SW 72ND STREET A200 Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

Ρ SIGNATURE: RODOLFO PUIG 05/01/2007