2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 12, 2007 08:00 A DOCUMENT # P04000015897 Secretary of State 1. Entity Name SMILEY'S ICE CREAM, INC. Principal Place of Business Mailing Address 2325 SUNSET AVE 1320 CLEARMONT, STE 106 PALM BAY, FL 32905 INDIALANTIC, FL 32903 No Chg-P CR2E034 (11/05) 02182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4273202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GATA, GEORGE DO NOT WRITE 1320 CLEARMONT, STE 106 PALM BAY, FL 32905 IN THIS SPACE 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 II applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GATA, GEORGE NAME STREET ADDRESS 2325 SUNSET AVE INDIALANTIC, FL 32903 CITY-ST-ZIP Ú00000663249 03/21/07-80046-018 150.00 TITLE GATA, VIVIANNE NAME STREET ADDRESS 2325 SUNSET AVE INDIALANTIC, FL 32903 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

Gicu Gata

Daytime Phone #

BIGNING OFFISER OR DIRECTOR

SIGNATURE: