2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2008 08:00 AI **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 01082008 No Chg-P CR2E034 (11/05) 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 IN THIS SPACE PALM BAY, FL. 32905 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GATA, GEORGE NAME 2325 SUNSET AVE STREET ADDRESS INDIALANTIC, FL 32903 CITY-ST-ZIP D TITLE U00000799808 GATA, VIVIANNE NAME 01/30/08-80084-005 150.00 STREET ADDRESS 2325 SUNSET AVE INDIALANTIC, FL 32903 CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George Gata 1-25-08-3217737102

Dete Daytime Phone #