

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015897

Entity Name: SMILEY'S ICE CREAM, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

1320 CLEARMONT, STE 106  
PALM BAY, FL 32905

## New Principal Place of Business:

## Current Mailing Address:

2325 SUNSET AVE  
INDIALANTIC, FL 32903

## New Mailing Address:

FEI Number: 13-4273202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GATA, GEORGE  
1320 CLEARMONT, STE 106  
PALM BAY, FL 32905 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GATA, GEORGE  
Address: 2325 SUNSET AVE  
City-St-Zip: INDIALANTIC, FL 32903

Title: D ( ) Delete  
Name: GATA, VIVIANNE  
Address: 2325 SUNSET AVE  
City-St-Zip: INDIALANTIC, FL 32903

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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.

SIGNATURE: VIVIANNE GATA

DIRE

04/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date