2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Mar 08, 2007 08:00 AM DOCUMENT # P04000022824 **Secretary of State** 1. Entity Namo ICE CREAM CAFE CORP Principal Place of Business Mailing Address 3540-B BONITA BCH RD BONITA BCH FL 34134 3540-B BONITA BCH RD BONITA BCH FL 34134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 51-0497821 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DALLAS, EDWARD A Stroet Address (P.O. Box Number is Not Acceptable) 17274 SAN CARLOS BLVD #202 FT MYERS BCH FL 33931 City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agont, 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 it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000659227 □ Change □ Addition 03/16/07-80021-023 150.00 TIME TITLE □ Delete ANGLIM, TIM NAMÍ. NAME P.O.BOX 6202 STHEET ADDRESS STREET ADDRESS FT MYERS BCH FL 33932 CITY-ST-7IP CITY-ST-ZIP MLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST Ziff THILE ☐ Delete THLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TIFLE ☐ Change Addition NAME NAME STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐1 Change Deleic 🔲 THILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation of the receipt or trustee empoyer. on supplied with this filiparates not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information of accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 all other like empoyaged. if changed, or on a r like empowered.

SIGNING OFFICER OR DIRECTOR

Daytime Phone #