2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF S

NING OFFICER OR DIRECTOR

Apr 18, 2006 8:00 am Secretary of State DOCUMENT # P05000029532 1. Entity Name 04-18-2006 90088 026 ***158.75 ROSS ICE CREAM, INC. Mailing Address Principal Place of Business 10251006 1698 OLD OKEECHOBEE NO 3K-1696 OLD OKEECHOBEE NO 3K WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number 1617/8385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRAJALES, MYRIAM Street Address (P.O. Box Number is Not Acceptable) 1696 OLD OKEECHOBEE NO 3K WEST PALM BEACH FL 33409 Zip Code 8. The above parned 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** (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 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 11. 10. ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME GRAJALES, MYRIAM 1696 OLD OKEECHOBEE NO 3K 2676 Holly Pa STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33409 (1) PB . FL 33406 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP _ _ Chango _ _ □ Addition — ⊡ Beletc — — NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

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