2007 FOR PROFIT CORPORATION

## ANNUAL REPORT (AR) FILED Apr 25, 2007 08:00 Al Secretary of State DOCUMENT # P05000105248 1. Entity Namo CHILLY WILLIES ITALIAN ICES, INC. Principal Place of Business Mailing Address 204 NE HWY 19 6012 W BOVIO COURT **CRYSTAL RIVER FL 34429 DUNNELLON FL 34433** 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 14-1934806 Not Applicable Zip Country 7<sub>in</sub> Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SULLIVAN, JEAN C 6012 W BÓVIO COURT Street Address (P.O. Box Number is Not Acceptable) **DUNNELLON FL 34433** City Zip Code 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 Agen) signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee WIII Be \$550,00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11111 Delete THILL ☐ Change ☐ Addition SERVIDIO, FRANK NAMI NAMI 8 VINEHAVEN LN STREET ADDRESS STREET ADDRESS COMMACK NY 11725 CHY-SI-ZIP CITY-S1-7IP ☐ Change ■ Addition TITLE ☐ Delete IHU SULLIVAN, JEAN C U00000731773 05/03/07-80017-020 150.00 NAME NAME 6012 W BOVIO COURT STREET ADDRESS STREET ADDRESS **DUNNELLON FL 34433** CHY-ST-ZIP CHY-SI-7IP HHE HILL ☐ Defete Change ■ Addition NAME NAMI STREET ADDRESS STREET ADORESS CHY-SI-ZIP CHY-SI-7P □ Change 101.0 Delete Addition 11111 NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY+SI-7IP ШН Delete Change ☐ Addition THE NAMI. NAMI STINET ADDRESS STREET ADDRESS CHY-ST-ZIP CETY-ST-7IP THLE ☐ Delete TITLE Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CHY-ST-7IP 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 eath; 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:

Date

Davtime Phone #