

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122395

Entity Name: ISLAND ICE CREAM & MORE, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

1220 OLD STICKNEY POINT ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

1220 OLD STICKNEY POINT ROAD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 20-3434796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F ESQ
2042 BEE RIDGE RD
SARASOTA, FL 34239 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: PT () Delete
Name: SHENK, VICKIE L
Address: 6530 PEACOCK ROAD
City-St-Zip: SARASOTA, FL 34242

Title: VS () Delete
Name: BACK, KIMBERLY A
Address: 6530 PEACOCK ROAD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SHENK, VICKIE L
Address: 9033 MIDNIGHT PASS ROAD #A
City-St-Zip: SARASOTA, FL 34242

Title: VP (X) Change () Addition
Name: BACK, KIMBERLY A
Address: 9033 MIDNIGHT PASS ROAD #A
City-St-Zip: SARASOTA, FL 34242

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: KIMBERLY A BACK

VP

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date