2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2008 8:00 am Secretary of State

04-16-2008 90021 015 ***150 00 DOCUMENT # P06000012483 1. Entity Name BELLA ITALIAN ICES, INC. Principal Place of Business Mailing Address 60024136 13475 ATLANTIC BLVD 4515 GRASSEY CAY LANE **STF 34** JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32225 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3832791 Not Applicable Zip Country Zip 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 HILL, WILLIAM H JR. Street Address (P.O. Box Number is Not Acceptable) 2106 SAWGRASS VILLAGE PONTE VEDRA BEACH, FL 32082 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. DATE (NO1E: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROMANO, GUY P NAME STREET ADDRESS 4515 GRASSEY CAY LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 CHY-ST-7IP VĎ TITLE ☐ Delete TITLE Change Addition MARAL SAVIO, BOB STREET ADDRESS 1554 SYCAMORE AVENUE STREET ADDRESS MERRICK, NY 11566 CITY-S1-ZIP CITY - ST-ZIP TITLE SD Delete LITLE ☐ Change ☐ Addition ROMANO, MARIE NAME NAME STREET ADDRESS 4515 GRASSEY CAY LN STREET ADDRESS JACKSONVILLE, FL 32224 CITY-S1-ZIP CITY ST-ZIP HILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP HILL ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE Addition NAME

12. Thereby certify that the information supplied with this fliing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reference 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 attachn ent with an address, with all other like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: ★

STREET ADDRESS

CITY-S1-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR