

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000074106

Entity Name: SWEETHEART ICECREAM, INC

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

5610 N 50TH STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5610 N 50TH STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-4955808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFAIE, SUHAIL
15106 ALEXIS DRIVE
TAMPA, FL 33624 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

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: RIFAIE, SUHAIL
Address: 15106 ALEXIS DRIVE
City-St-Zip: TAMPA, FL 33624

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RIFAIE, MIKE
Address: 15106 ALEXIS DR
City-St-Zip: TAMPA, FL 33624

Title: S () Change (X) Addition
Name: RIFAIE, SAMER
Address: 15106 ALEXIS DR
City-St-Zip: TAMPA, FL 33624

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: SUHAIL RIFAIE

P

06/10/2008

Electronic Signature of Signing Officer or Director

Date