

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000129746

Entity Name: ISLAND WAY SORBET, INC.

FILED
Jun 09, 2011
Secretary of State

Current Principal Place of Business:

2618 SUCCESS DRIVE
SUITE B
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

2618 SUCCESS DRIVE
SUITE B
ODESSA, FL 33556

New Mailing Address:

FEI Number: 26-1554303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, JAMES A SR.
2618 SUCCESS DRIVE
SUITE B
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MARAIS, DONOVAN E
2618 SUCCESS DRIVE
SUITE B
ODESSA, FL 33556 US

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: DONOVAN E. MARAIS

06/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: MARAIS, FREDERICK E
Address: 2618 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: COO
Name: MARAIS, DONOVAN E
Address: 2618 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: V,D
Name: MARAIS, ALISTAIR C
Address: 18127 LONGWATER DRIVE
City-St-Zip: TAMPA, FL 33647

Title: S, D
Name: MARAIS, CATHERINE B MRS
Address: 2618 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

I hereby 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 all other like empowered.

SIGNATURE: FREDERICK E. MARAIS

PRES

06/09/2011

Electronic Signature of Signing Officer or Director

Date