2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082199

FILED Sep 15, 2009 Secretary of State

Entity Name: SOUTH STREET ICE CREAM INC **Current Principal Place of Business: New Principal Place of Business:** 507 SOUTH ST 137 DUVAL ST KEY WEST, FL 33040 KEY WEST, FL 33040 US US **Current Mailing Address: New Mailing Address:** PO BOX 1805 ISLAMORADA, FL 33036 US FEI Number: 26-3269188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GILLES, FUMAT M 81197 ÓVERSEAS HWY ISLAMORADA, FL 33036 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete Title: POSTON, NICOLE M POSTON, NICOLE M Name: 77 SEASIDE NORTH COURT 137 DUVAL ST Address: KEY WEST, FL 33040

Title: Name: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

GILLES, FUMAT M Name: Name: 81197 OVERSEAS HWY Address: Address: ISLAMORADA, FL 33036 City-St-Zip: City-St-Zip:

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: GILLES FUMAT SEC 09/15/2009