

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010661

FILED
Apr 07, 2005
Secretary of State

Entity Name: PALM BEACH ICE CREAM COMPANY, INC.

Current Principal Place of Business:

239 US HWY ONE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

239 US HWY ONE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-0417601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GUIA E
4400 PGA BOULEVARD
SUITE 700
PALM BEACH GARDENS, FL 33401 US

Name and Address of New Registered Agent:

JONES, JAMES E
239 U.S. HIGHWAY ONE
TEQUESTA, FL 33469 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: JAMES E. JONES

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILL, MICHAEL S
Address: 6158-1 RIVER WALK LN
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: JONES, JAMES E
Address: 3900 COUNTY LINE RD
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: JAMES E. JONES

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date