2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P94000011251 1. Entity Name ROSIES GOURMET ITALIAN ICES, INC. Principal Place of Business Mailing Address 1791 NW 122 TERRANCE PEMBROKE PINES FL 33026 US P O BOX 221457 HOLLYWOOD FL 33022-1457 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0456929 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name ROSENGARTEN, SCOTT Street Address (P.O. Box Number is Not Acceptable) 2771 OCEAN CLUB BLVD. BLDG, 15, APT, 204 HOLLYWOOD FL 33019 City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition Delete HILL THLE NAME ROSENGARTEN, SCOTT NAME 2771 OCEAN CLUB BLVD, BLDG, 15, #204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP U00000338634 □ Change □ Addition 04/28/05-80042-014 150.00 D ☐ Delete THE BAER, JERRY NAME NAME STREET ADDRESS STREET ADDRESS **1211 POLK ST** CITY-ST-ZIP HOLLYWOOD FL 33019 City-St-ZIP ☐ Addition ☐ Delete TITLE Change PS TOUR NAME NAME ROSENGARTEN, SCOTT STREET ADDRESS STREET ADDRESS 2771 OCENA CLUB BLVD., BLDG. 15, #204 CITY-ST- 7P CITY-ST-ZIP HOLLYWOOD FL 33019 ☐ Change ☐ Addition VPT Ditt 11115 ☐ Delete BAER, JERRY NAME STREET ADDRESS STREET ADDRESS 1211 POLK ST HOLLYWOOD FL 33019 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

East Rose ander Mrs. 4/24/25

ER OR DIRECTOR

Date