2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052207

Entity Name: ICE CREAM SERVICE, INC.

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2217 CYPRESS ISLAND DR #405 1131 NW 54TH STREET POMPANO BEACH, FL 33069 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2217 CYPRESS ISLAND DR #405 1131 NW 54TH STREET FT LAUDERDALE, FL 33309

FEI Number: 65-0588407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TATE, ANNE

2217 CYPRESS ISLAND DR #405

POMPANO BEACH, FL 33069 US

ALFANO, JAMES

1131 NW 54TH STREET

FT LAUDERDALE, FL 33309 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 ALFANO 01/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 TATE, ANNE
 Name:
 ALFANO, JAMES

 Address:
 2217 CYPRESS ISLAND DR #405
 Address:
 1131 NW 54TH ST

City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VST () Delete Title: VP (X) Change () Addition

 Name:
 TATE, GERALD
 Name:
 ALFANO, JOSEPH

 Address:
 2217 CYPRESS ISLAND DR #405
 Address:
 1131 NW 54TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:
 FT LAUDERDALE, FL 33309 US

Title: () Delete Title: S/T () Change (X) Addition

 Name:
 Name:
 ALFANO, MARGARET

 Address:
 Address:
 1131 NW 54TH ST

City-St-Zip: City-St-Zip: FT LAUDERDALE, FL 33309 US

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: JAMES ALFANO PRES 01/16/2008