2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043348

Entity Name: KEY WEST ICE CREAM FACTORY, INC.

155 KEY HAVEN ROAD

KEY WEST, FL 33040

Address:

City-St-Zip:

FILED Mar 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 201 WILLIAM STREET #101 KEY WEST, FL 33040 **New Mailing Address: Current Mailing Address:** PO BOX 5466 KEY WEST, FL 33045 FEI Number: 65-0692906 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: CATES, JOANNE V 201 WILLIAM STREET **SUITE #101** KEY WEST, FL 33040 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: Title: () Delete Title: () Change () Addition CATES, SCOTT C Name: Name: 155 KEY HAVEN ROAD Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: () Delete Title: VSD Title: () Change () Addition CATES, JOANNE V Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOANNE V. CATES VSD 03/28/2006