2004 FOR PROFIT CORPORATION

T. Baner

SIGNATURE心

TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P96000079133 04-28-2004 90304 046 ***150 00 1. Entity Name EJ'S FROZEN TREATS, INC. Principal Place of Business Mailing Address 2191 US HIGHWAY 27 NORTH 2191 US HIGHWAY 27 NORTH SEBRING, FL 33870 SEBRING, FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0695883 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STATLER, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 3531 US 27 SOUTH SEBRING, FL 33870 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. · : OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIVE TITLE Change ☐ Addition Delete NAME BAUER, GEORGE W NAME 2191 US HIGHWAY 27 NORTH STREET ADDRESS STREET ADDRESS CITY: ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP TITLE Delete TITLE Change Addition BAUER, EMILY J NAME NAME 2191 US HWY 27 NO STREET ADDRESS STREET ADDRESS SEBRING, FL. CITY-ST-ZIP CITY-ST-ZIP Detete TITLE Change ☐ Addition BAUER, JAMES A NAME NAME 2227-G ARBUCKLE CK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL CITY-ST-ZIP Delete TITLE S. X Change ☐ Addition TITLE BAUER, EMILY J NAME NAME 2227-G ARBUCKLE CK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE Defete TITLE NAME NAME . THE STATE WE WANT TO BE WOUTH STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7P 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.

FILED

(863) 382-3400

Daytime Phone #