2()1 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P9700069824 THE ICE HOUSE SHOPS, INC. 04-26-2001 90130 039 ***150.00 Principal Place of Business Mailing Address P.O. BOX 1461 P.O. BOX 1461 FERNANDINA BEACH FL 32035 FERNANDINA BEACH FL 32035 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3465288 Not Apolicable Zip Country 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 BALLARD, DONNA A Street Address (P.O. Box Number is Not Acceptable) 2044 PIRATES POINT RD. FERNANDINA BEACH FL 32301 Zin 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete THE Change Addition BALLARD, DONNA A NAME NAME STREET ADDRESS P.O. 80X 1461 STREET ADDRESS FERNANDINA BEACH FL 32035 CITY-ST-ZIP City-St-7l2 TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7:P CITY-ST-7IP TITLE ☐ De-ete TITLE Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CtTY-ST-ZtP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

13. 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 cortify 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 11 or Block 12 fichanged, or on an attachment with an address, with all other like empowered. of the corporation or the receiver or trustue emponents of the corporation or the receiver or trustue emponents changed, or on an attachment with an address, with all other like empowers than the changed or on an attachment with an address, with all other like empowers than the changed or on an attachment with an address, with all other like empowers than the change of the change of the corporation of the cor

STREET ADDRESS

CHY-ST-ZIP

STREE1 ADDRESS

CITY-ST-ZIP

4-19-2001 904-201-6675
Dark Dayling Phone #