2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P97000092192 Jan 22, 2007 08:00 AM **Secretary of State** A.C.'S ICEES, INC. Mailing Address Principal Place of Business 12279 SW 132ND COURT 12279 SW 132ND COURT MIAMI, FL 33186 MIAMI, FL 33186 CR2E034 (11/05) 01102007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0794275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, ALLAN DO NOT WRITE 3600 ST. GARDENS ROAD MIAMI, FL 33133 IN THIS SPACE 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 registored agent and title if applicable (NOTE: Registeroid Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE COHEN, ALLAN STREET ADDRESS 3600 ST. GARDENS ROAD U00000595783 01/23/07-80053-003 150.00 CITY - ST - ZIP MIAMI, FL 33133 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

Oavivne Phone #

OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachn

SIGNATURE: