2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2005 08:00 AM DOCUMENT # P98000050665 Secretary of State 1. Entity Name BOARDWALK CAFE AND ICE CREAM CO. Principal Place of Business Mailing Address 4079 OCEAN DRIVE VERO BEACH FL 32963 346 11TH AVENUE VERO BEACH FL 32962 2. Principal Place of Business _ 3. Mailing Address Suite, Apt. #, etc... Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3514211 Not Applicable Zip Country Zip 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 WEBB, MARTY R Street Address (P.O. Box Number is Not Acceptable) 346 11TH AVENUE VERO BEACH FL 32962 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition WEBB, MARTY R NAME NAMI U00000244164 STREET ADDRESS 346 - 11TH AVENUE STREET ADDRESS 02/26/05-80008-024 150.00 CITY-ST-ZIP VERO BEACH FL 32962 CITY-ST-ZIP RTLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CffY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition MALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete HILE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7)P TITLE ☐ Delete TrTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

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 the empowered

SIGNATURE:

FILED