2000 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2000 8:00 am Secretary of State DOCUMENT # **P98000062987** M & M ICE CREAM III, INC. 04-05-2000 90111 017 ***150.00 Principal Place of Business Mailing Address 3099_DIAMONDHEAD+DR. 3096 DIAMONDHEAD DR. **CLEARWATER FL 33767-1816** CLEARWATER FL 33761 CITRUS FARK TOWN CTA 755 IS/AND WA BOLL CITAL PARK THUN CTR MAIL CIBARWMER 33645 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3523764 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent MANELLA, FRANCIS J Street Address (P.O. Box Number is Not Acceptable) 3008 DIAMONDHEAD DR. 755 IC/AND WAY CLEARWATER PT 83767 CLEARWATER FL 33761 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE TITLE ☐ Delete FRANCIS, JOHN M NAME NAME 755 Island MAY STREET ADDRESS 3998 DIAMONDHEAD DR STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33761 CITY-ST-7/P ☐ Addition Change TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete ITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP