FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am Secretary of State P98000062987 DOCUMENT # 1. Entity Name 05-17-2001 91282 040 \*\*\*150 00 M & M ICE CREAM III, INC. Principal Place of Business Mailing Address CitrusTPark Town Ctr. 755 Island Way 8021 Citrus Park Town 33767 A0067510 Clearwater, FL Ctr. Way Tampa, FL 33625 2. Principal Place of Business 3. Mailing Address 755 Island Way Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Clearwater, 59-3523764 Not Applicable Zip Country Country \$8.75 Additional 33767 USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Francis J. Manella 755 Island Way Street Address (P.O. Box Number is Not Acceptable) Clearwater, FL 33767 City Zip Code 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 SIGNATURE 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 filling 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change X Addition Р P/S/T/D X Delete TITLE TITLE NAME NAMÉ Frank Manella John M Francis STREET ADDRESS STREET ADDRESS 755 Island Wqy 755 Island Way CITY-ST-7IP CITY-ST-ZIP Clearwater, FL Clearwater TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete , TITLE Cnange Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change
Ch ☐ Addition ☐ Delete TITLE BAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete DITE TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE наме NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 agreess, with all other like empowered.

SIGNATURE

04/27/01

Date

727-461-7049

CR2F034 (9/99)