2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 16, 2001 08:00 AM DOCUMENT # P9800079683 1. Entity Name **Secretary of State** ANNIE'S DREAM ICE CREAM INC. Principal Place of Business Mailing Address 19 SEAVIEW CIRCLE 19 SEAVIEW CIRCLE BOYNTON BEACH FL BOYNTON BEACH FL33435 33435 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 65-0905279 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEPAMPHILIS DONALD 39 SEAVIEW CIRCLE Street Address (P.O. Box Number is Not Acceptable) BOYNTON BEACH FL33435 US 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 04/16/2001 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 After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SD TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change MAME CRAVEN MARK NAME CRAVEN MARK 55 TROPIC DR STREET ADDRESS 19 SEAVIEW CIR STREET ADDRESS CITY-ST-ZIP DELRAY BCH FL 33483 CITY-ST-ZIP BOYNTON BCH VD ☐ Delete TITLE VD X Change NAME CRAVEN MARK NAME CRAVEN MARK STREET ADDRESS 55 TROPIC DR STREET ADDRESS 19 SEAVIEW CIR CITY-ST-ZIP DELRAY BCH FL 33483 CITY-ST-ZIP BOYNTON BCH FL33435 Delete TITLE X Change ☐ Addition DEAMPHILLS NAME DEPAMPHILIS DON STREET ADDRESS 39 SEAVIEW CIR STREET ADDRESS 39 SEAVIEW CIR CITY-ST-ZIP BOYNTON BCH 33435 CITY-ST-ZIP BOYNTON BCH FL. 33435 ☐ Delete TITLE **X** Change ☐ Addition DEPAMPHILLIS DONALD NAME DEPAMPHILIS DONALD STREET ADDRESS 39 SEAVIEW CIR STREET ADDRESS 39 SEAVIEW CIR CITY-ST-ZIP BOYNTON BCH 33435 CITY-ST-ZIP BOYNTON BCH 33435 FL. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE: MARK CRAVEN VD 04/16/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #