2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 12, 2000 8:00 am Secretary of State DOCUMENT # P9900034627 THAT'S ITALIAN ICE COMPANY, INC. 04-12-2000 90077 044 ***150.00 Principal Place of Business Mailing Address 5520 NW 50TH WAY 5520 NW 50TH WAY COCONUT CREEK FL 33073 COCONUT CREEK FL 33073-3719 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc.. - -Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Zip Country 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 BRUNNER, JAMES Street Address (P.O. Box Number is Not Acceptable) 5520 NW 50TH WAY **COCONUT CREEK FL 33073** Zip Code City 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. DATE 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 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be ~After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME BRUNNER, JAMES STREET ADDRESS STREET ADDRESS 5520 NW 50TH WAY CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33073 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME TRIGONIS, MICHAEL STREET ADDRESS STREET ADDRESS 5520 NW 50TH WAY CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33073 ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME 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

13. I hereby certify that the information supplied with this filling 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 effect, like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR