2008 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

Jan 29, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # S93101** 01-29-2008 90007 048 ***150.00 1. Entity Name DECONNA ICE CREAM COMPANY, INC. Principal Place of Business Mailing Address 6300 CR 318 P.O. BOX 39 ORANGE LAKE, FL 32681 US ORANGE LAKE, FL 32681 US 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3095605 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DECONNA, VINCENT DO NOT WRITE 6300 CR 318 ORANGE LAKE, FL 32681 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE D DECONNA, VINCENT NAME 12427 SOUTH US HWY 441 STREET ADDRESS CITY-ST-ZIP MICANOPY, FL 32667 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CJIY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 like empowered.

7-22-08

FILED