2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100363

Entity Name: AG ICE, INC.

Current Principal Place of Business:

330 U.S. HIGHWAY 27, NORTH

SOUTH BAY, FL 33493

Current Mailing Address:

PO BOX 639

LAKE PLACID. FL 33862 US

FEI Number: 75-3140708 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, JOSEPH D JR. 330 U.S. HIGHWAY 27, NORTH SOUTH BAY, FL 33493 US

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: JOSEPH D. MILLER, JR 03/31/2020

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2020

Secretary of State

4063395137CC

Officer/Director Detail:

Title Title ST

MILLER, JOSEPH D Name MILLER, JOSEPH DJR Name 208 SAGINAW AVE Address Address 330 U.S. HIGHWAY 27, NORTH City-State-Zip: CLEWISTON FL 33440 SOUTH BAY FL 33493 City-State-Zip:

Title PD

YOUNG, HOLLY BRANCH Name Address 9755 SW MONTROSE TER City-State-Zip: PALM CITY FL 34990

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH D MILLER, JR

ST

03/31/2020