2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000027579

Entity Name: SMILEY'S FROZEN, INC.

Current Principal Place of Business:

3501 NORTH PONCE DE LEON BLVD

SUITE G

SAINT AUGUSTINE, FL 32084

Current Mailing Address:

3501 NORTH PONCE DE LEON BLVD

SUITE K

SAINT AUGUSTINE, FL 32084 US

FEI Number: 46-5232415 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIRST LIGHT ACCOUNTING 4100 A1A SOUTH SAINT AUGUSTINE, FL 32080 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: PANKAJ PATEL 02/06/2019

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2019

Secretary of State

9488239761CC

Officer/Director Detail:

Title P Title VP

 Name
 PATEL, PANKAJ
 Name
 PATEL, SAPNA

 Address
 101 PLUMTON CT
 Address
 101 PLUMTON CT

 City-State-Zip:
 ST. JOHNS FL 32259
 City-State-Zip:
 ST. JOHNS FL 32259

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.