2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2016
Secretary of State
CC7483793327

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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:

HALL & EDWARDS, PA
3791 A1A SOUTH
SUITE B
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:

Electronic Signature of Registered Agent — Date

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.

SIGNATURE: PANKAJ PATEL P 03/11/2016

Electronic Signature of Signing Officer/Director Detail — Date