2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000027090

Entity Name: BO'S ICE CREAM, INC.

Current Principal Place of Business:

7101 N. FLORIDA AVE. TAMPA, FL 33604

Current Mailing Address:

7101 N. FLORIDA AVE. TAMPA, FL 33604 US

FEI Number: 38-4001722 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VITTE, TAMMY P 16612 HUTCHISON RD. ODESSA, FL 33556 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

FILED Apr 17, 2017

Secretary of State

CC4537592955

Officer/Director Detail:

Title P, S Title T, D

Name VITTE, TAMMY P Name VITTE, TAMMY P

Address 7101 N. FLORIDA AVE. Address 7101 N. FLORIDA AVE.

City-State-Zip: TAMPA FL 33604 City-State-Zip: TAMPA FL 33604

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: TAMMY P VITTE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/17/2017

Date