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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 819915

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AMERICAN DAIRY QUEEN CORPORATION

FILED May 09 1997 8:00am Secretary of State

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Trust Fund Contribution Added to Fees	City & State										···-
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Page	7 _{ID}	Country			Coun	trv			lity for interes		
D. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 84 City FL 85 Zip Codo 151. Pursuant to the provisions of Sections 607, 00,07 and 607 1508, Florida Statutes, the above nemoci corporation submits this statement for the purpose of changing its registered agent. Jern Junials with, and accept the obligations of, Section 607, 00,06, Florida Statutes, the above nemoci corporation submits this statement for the purpose of changing its registered agent. Jern Junials with, and accept the obligations of, Section 607, 00,06, Florida Statutes, the above nemoci corporation submits this statement for the purpose of changing its registered agent. Jern Junials with, and accept the obligations of, Section 607, 00,06, Florida Statutes, the above nemoci corporation submits this statement for the purpose of changing its registered agent. Jern Junials with, and accept the obligations of, Section 607, 00,06, Florida Statutes, and a section for obligations of, Section 607, 00,06, Florida Statutes, and a section for obligations of, Section 607, 00,06, Florida Statutes, and a statutes, a			F n		1.5	,		1			s. 199.002,
11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08, Florida Statutos, Bris above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of florida, Such change was authorized by the corporation's board of directors. I heroby accept the appointment as registered agent, and ambiliar with, and accept the obligations of, Section 607.05.05, Indica Statutos. SIGNATURE 12. OFFICE RIS AND DIRECTIONS SIGNATURE 12. OFFICE RIS AND DIRECTIONS 13. ADDITIONS/CHANGES TO OFFICE RIS AND DIRECTIONS IN 12. TITLE NAME SIRECT ADDRESS TITLE D SULLIVAN, MICHAEL P. 12. SIRECT ADDRESS SIGNATURE 12. SIRECT ADDRESS SIRECT ADDRESS SIRECT ADDRESS SIRECT ADDRESS SIRECT ADDRESS OTY-ST-2P TO WOODLAND CIRCLE SIRECT ADDRESS OTY-ST-2P TITLE D STEEL ADDRESS OTY-ST-2P SIRECT ADDRESS OTY-ST-2P OTHER OTHER	[24]		· · - 	Agent	[00]				lew Register	ed Agent	
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information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

(44)93000256