

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000080648

FILED
Jun 05, 2005
Secretary of State

Entity Name: PLANET YOGURT CONFECTIONS, INC.

Current Principal Place of Business:

9641 WESTVIEW DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

9641 WESTVIEW DRIVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 13-4261332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, DEAN W
10880 AVENIDA SANTA ANA
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SHARP, DEAN W
102 PENNOCK TRACE DRIVE
BOCA RATON, FL 33458 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: DEAN SHARP

06/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHARP, DEAN W
Address: 10880 AVENIDA SANTA ANA
City-St-Zip: BOCA RATON, FL 33498 US

Title: V (X) Delete
Name: KATX, STEWART
Address: 7620 W. UPPER RIDGE DRIVE
City-St-Zip: CORAL SPRINGS DRIVE, FL 33067 US

Title: S (X) Delete
Name: KATZ, CAROL
Address: 7620 W. UPPER RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: T () Delete
Name: PFEFFER, SONDR A J
Address: 1180 NORTH COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHARP, DEAN W
Address: 102 PENNOCK TRACE DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEAN W SHARP

P

06/05/2005

Electronic Signature of Signing Officer or Director

Date