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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P93000084423 (1)

SUNSHINE YOGURT & CAFE, INC.

ENGLEWOOD FL 34224

SCHMITZ, HANS

ROTUNDA FL

12 GOLFVIEW RD.

HAZUDA, CAROLINE

2135 MISSISSIPPI AVE.

ENGLEWOOD FL 34224

2135 MISSISSIPI AVE. 115 TAMIAMI TRAIL STE. 4130 **ENGLEWOOD FL 34224-5640** PUNTA GORDA FL 33950 3. Date Incorporated or Qualified 3a. Date of Last Report 01/03/1994 05/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For NOT APPLICABLE Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 **Trust Fund Contribution** Added to Fees Country Country Zip This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 29 30 24 25 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name LAW FIRM LAWRENCE J SPIEGEL CHARTERED 343 ALMERIA AVE 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 City Zip Code **B**5 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. DELETE Change Addition THUE 1 1 TITLE HAZUDA, RONALD NAME 1.2 NAME R2E034 2135 MISSISSIPPI AVE STREET ADDRESS 13 STREET ADDRESS

1.4 DITY-SY-ZIP

2.3 STREET ADDRESS

3.3 STREET ADDRESS

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

3.4. CITY-ST-ZIP

2.4 CITY - ST-ZIP

2.1 TITLE

2.2 NAME

3.1 TITLE

3.2 NAME

4.1 DILE 4 2 NAME

51 TITLE

52 NAME

6.1 TITLE

6.2 NAME

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***165.00 C+TY + ST - ZIP 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the 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

SIGNATURE:

CITY-ST

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY ST-ZP

CITY-ST-2IF

STHEET ADDRESS

City-S!-ZIP

TITLE

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May 16 1997 8:00am

Secretary of State

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