

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 06 1998 8:00 am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997x 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000052274
 1. Corporation Name
PGA Ice Cream & Yogurt, Inc.

Principal Place of Business 4080 PGA Boulevard Palm Beach Gardens, FL 33410	Mailing Address 4080 PGA Boulevard Palm Beach Gardens, FL 33410
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	3. Date Incorporated or Qualified 06/12/97	3a. Date of Last Report	4. FEI Number 65-0761131	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required		
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees		
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent
CSC Networks
1201 Hays Street
Tallahassee, FL 32301-2607

10. Name and Address of New Registered Agent
 81 Name **Susan Hess**
 82 Street Address (P.O. Box Number is Not Acceptable) **4080 PGA Boulevard**
 83
 84 City **Palm Beach Gardens** **FL** 85 Zip Code **33410**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE Pres/Treas/Sec/V-PRES <input type="checkbox"/> DELETE	NAME Susan Hess-Brexel
STREET ADDRESS 3078 Casa Rio Court	CITY-ST-ZIP Palm Beach Gardens, FL 33418
TITLE <input type="checkbox"/> DELETE	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	NAME
STREET ADDRESS	CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRES/V-PRES/TREAS/SEC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME SUSAN HESS
1.3 STREET ADDRESS 3078 CASA RIO COURT
1.4 CITY-ST-ZIP PALM BEACH GARDENS FL 33418
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME 500002513275
6.3 STREET ADDRESS -05/06/98--01051--041
6.4 CITY-ST-ZIP ***150.00

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 changed, or on an attachment with an address.

SIGNATURE: Susan Hess President **4-22-98** **561-881-1914**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)