

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
11/02/1998
TALLAHASSEE, FLORIDA

DOCUMENT # P98000092839

1. Corporation Name
BERT & ERNIE'S ICE CREAM, INC.

Principal Place of Business
2415 N. MONROE ST. FC-9
TALLAHASSEE FL

Mailing Address
2415 N. MONROE ST.
TALLAHASSEE FL



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/02/1998

4. FEI Number
59-3543216 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. Zip Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. Zip Country

30. Zip Country

9. Name and Address of Current Registered Agent
SULLIVAN, ASHLY
1600 PULLEN RD., #15-C
TALLAHASSEE FL 32303

10. Name and Address of New Registered Agent

81 Name ARTHUR HOUSE

82 Street Address (P.O. Box Number is Not Acceptable)
1600 pulLEN RD 15-C

83

84 City TALLAHASSEE FL 85 Zip Code 32303

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 *Arthur House* ARTHUR HOUSE DATE 4-15-99

12. OFFICERS AND DIRECTORS

TITLE ~~Director~~ DELETE

NAME ~~Arthur House~~

STREET ADDRESS ~~1600 Pullen Rd Tallahassee, FL 32303~~

CITY-ST-ZIP

TITLE ~~Director~~ DELETE

NAME ~~Arthur House~~

STREET ADDRESS ~~1600 Pullen Rd Tallahassee, FL 32303~~

CITY-ST-ZIP

TITLE Director DELETE

NAME Arthur E. House

STREET ADDRESS 1600 Pullen RD 15-C

CITY-ST-ZIP Tallahassee, FL 32303

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 trustee 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, with all other like empowered.

SIGNATURE: *Arthur House* ARTHUR HOUSE DATE 4-15-99 386-5343

CR2E034 (1/98)