

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR 21 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 259460

(4)

1. Corporation Name

RICH ICE CREAM CO.

Principal Place of Business

2915 SOUTH DIXIE
WEST PALM BEACH FL 33405

Mailing Address

2915 SOUTH DIXIE
WEST PALM BEACH FL 33405

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/28/1962

3a. Date of Last Report

03/07/1994

4. FEI Number

59-0997153

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

RICH, JAMES R.
1675 PALM BCH. LKS. BLVD. STE. 903
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1655 PALM BEACH LAKES BLVD STE 401

83

84 City

WEST PALM BEACH

FL

85 Zip Code

33401

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

RICH, WILLARD M JR

STREET ADDRESS

2915 S DIXIE HWY

CITY - ST - ZIP

W PALM BEACH, FL 00000

TITLE

SVD

NAME

RICH, JAMES R

STREET ADDRESS

2915 S DIXIE HWY

CITY - ST - ZIP

W PALM BEACH, FL 00000

TITLE

VD

NAME

RICH, JOHN P

STREET ADDRESS

2915 S DIXIE HWY

CITY - ST - ZIP

W PALM BEACH, FL 00000

TITLE

DV

NAME

RICH, DONALD A

STREET ADDRESS

2915 S DIXIE HWY

CITY - ST - ZIP

W PALM BEACH, FL 00000

TITLE

D

NAME

RICH, WILLARD M

STREET ADDRESS

2915 S DIXIE HWY

CITY - ST - ZIP

W PALM BEACH, FL 00000

TITLE

STD

NAME

RICH, MARTHA R

STREET ADDRESS

2915 S DIXIE HWY

CITY - ST - ZIP

W PALM BEACH, FL 00000

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Willard M. Rich, Jr. PRES.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WILLARD M. RICH, JR.

3/16/95 407/833-7585
Date Telephone