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Jun 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 256322

(9)

1. Corporation Name

YOO HOO OF FLORIDA CORP.

Principal Place of Business

600 COMMERCIAL AVENUE
CARLSTADT NJ 07072

Mailing Address

600 COMMERCIAL AVENUE
CARLSTADT NJ 07072-2602

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

02/23/1962

3a. Date of Last Report

05/20/1996

4. FEI Number

59-0950002

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 firm, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PMD
NAME KREUSCHER, EUGENE
STREET ADDRESS 156 EAST 46TH ST.
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE D
NAME RIBAUDO, SYLVESTER T.
STREET ADDRESS 156 EAST 46TH STREET
CITY-ST-ZIP NEW YORK NY ☒ DELETE

TITLE S
NAME LALLA, THOMAS J
STREET ADDRESS 156 E 46 ST
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE D
NAME RICARD, PATRICK
STREET ADDRESS 142 B.D. HAUSSMANN
CITY-ST-ZIP PARIS, FRANCE ☐ DELETE

TITLE D
NAME JACQUILLAT, THIERRY
STREET ADDRESS 142 B.D. HAUSSMANN
CITY-ST-ZIP PARIS, FRANCE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE M ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME Michel Bond
2.3 STREET ADDRESS 156 EAST 46TH STREET
2.4 CITY-ST-ZIP NEW YORK, NY

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 T ☐ Change ☒ Addition
6.2 NAME ALAN Gold
6.3 STREET ADDRESS 156 EAST 46TH STREET
6.4 CITY-ST-ZIP NEW YORK, NY

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 Alan Gold 6/2/97 212-412-9464

CP2E034 (9/96)