SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (5)517307 GRANDMA'S HOMEMADE ICE CREAM, INC. Principal Place of Business Mailing Address % WM. PAISNER OPERATOREAN OR 3500 GALT OCEAN DR. FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 3a. Date of Last Report 3. Date Incorporated or Qualified 10/27/1976 04/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1747188 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Ш 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199 032, Yes 🔀 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent RUMIN, EDWARD R. 2500 N. FEDERAL HWY. 82 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33306 R1 84 City Zip Code 85 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 DARE Signature: typed or protest native of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE 11 TITLE Change Addition PAISNER, WILLIAM NAME 1.2 NAME 3500 GALT OCEAN DR. STREET ADDRESS 13 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 14 CITY - ST - ZIP DELETE TITLE 21 TITLE Change Addition PAISNER, MIRIAM NAME 22 NAME 3500 GALT OCEAN DR. STREET ADDRESS 2 3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 2 4 CITY - ST - 7/P DELETE TITLE 3 1 TITLE Change Addition NAME 32 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE Change Addition 5 1 THILE 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY - \$1 - Z/P DELETE TITLE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 119 07(3)(k), Florida Statutes 1 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 617. Florida Statutes, and

6/21/96 305-561-3353

that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

OF SIGNING OFFICER OFFICIAL OFFICE OF SIGNING OFFICER OFFICER

SIGNATURE: