

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 MAY -1 AM 9: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 814497

(4)

1. Corporation Name

ESKIMO PIE CORPORATION

Principal Place of Business

901 MOOREFIELD PK DR.
RICHMOND VA 23236
US

Mailing Address

PO BOX 26906
RICHMOND VA 23261
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/18/1960

3a. Date of Last Report
05/01/1994

4. FEI Number
54-0571720

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. 193.01, Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. City & State

2b. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. City & State

29. City & State

30. City & State

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name
Corporation Service Company

82. Street Address (P.O. Box Number is Not Applicable)
1201 Hays Street

83. City

Tallahassee

FL

85. Zip Code

32314

11. Pursuant to the provisions of Sections 193.01, 193.02, and 193.03, 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. Thereby, accept the appointment as registered agent. I am hereby certifying and accepting the obligations of the new registered agent, Florida Statutes.

SIGNATURE

Gail Shelby

Gail Shelby

CORPORATION SERVICE COMPANY

05/23/95

12. OFFICERS AND DIRECTORS

1. NAME	CPE CLARK, DAVID V. 901 MOOREFIELD PK DR. RICHMOND VA
2. NAME	VPS HERZOG, JOHN T 901 MOOREFIELD PK DR. RICHMOND VA
3. NAME	VP HORNBEAK, CARL D. 901 MOOREFIELD PK DR. RICHMOND VA
4. NAME	EVP ARMSTRONG, L. BRADFORD 901 MOOREFIELD PK DR. RICHMOND VA
5. NAME	AS WATKINS, JEAN PENICK 111 EAST MAIN STREET RICHMOND VA
6. NAME	AS STAPLES, ROBERT R. 901 MOOREFIELD PK DR. RICHMOND VA

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	Change ☐ Addition ☐
2. NAME	40000014385.74 -05/24/95 -01025-008 ****200.00 ****200.00
3. NAME	VPTS ☒ Change ☐ Addition
4. NAME	☐ Change ☐ Addition
5. NAME	VP ☒ Change ☐ Addition
6. NAME	Kimberley P. Ferryman
7. NAME	☐ Change ☐ Addition
8. NAME	☐ Change ☐ Addition
9. NAME	☐ Change ☐ Addition
10. NAME	☐ Change ☐ Addition
11. NAME	☐ Change ☐ Addition
12. NAME	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and that it is true and correct for the purposes stated in law under 193.01, Florida Statutes. I further certify that the information contained on this annual report or supplemental annual report is true and correct and that no signature shall have the same legal effect as a signature unless that person is an officer or director of the corporation or has been authorized to execute this report as required by Chapter 687, Florida Statutes, and that my name appears in Block 12 of this filing. I am a registered agent or an officer or director of the corporation.

SIGNATURE:

Robert R. Staples

Robert R. Staples

4-27-95

(804) 560-8400