

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 10, 2004 08:00 AM
Secretary of State

DOCUMENT # 814497

1. Entity Name
ESKIMO PIE CORPORATION



Principal Place of Business
**4175 VETERANS HIGHWAY
RONKONKOMA, NY 11779 US**

Mailing Address
**4175 VETERANS HIGHWAY
RONKONKOMA, NY 11779 US**



04152004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
54-0571720

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32314**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**U00000159259
05/10/04-80023-010 150.00**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP STEIN, DAVID 4175 VETERANS HIGHWAY RONKONKOMA, NY 11779
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS STEVENS, GARY 4175 VETERANS HIGHWAY RONKONKOMA, NY 11779
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COCD SERRUYA, MICHAEL 4175 VETERANS HIGHWAY RONKONKOMA, NY 11779
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SERRUYA, AARON 4175 VETERANS HIGHWAY RONKONKOMA, NY 11779
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COC SMITH, RICHARD E 4175 VETERANS HIGHWAY RONKONKOMA, NY 11779
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SMITH, DAVID M 4175 VETERANS HIGHWAY RONKONKOMA, NY 11779

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/04 631-737-9700

Date

Daytime Phone #