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CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 31 PM 2: 53

DOCUMENT # 815324 (9)

1. Corporation Name
GOOD HUMOR CORPORATION

Principal Place of Business	Mailing Address
800 SYLVAN AVENUE ENGLEWOOD CLIFFS NJ 07632	800 SYLVAN AVENUE ENGLEWOOD CLIFFS NJ 07632

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

3. Date Incorporated or Qualified: 06/07/1961
3a. Date of Last Report: 04/18/1994
4. FEI Number: 11-1975666 ☐ 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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	AS ☐ Change ☒ Addition
NAME	HESS, B. R.	1.2 NAME	STRICKLAND, D. J. III
STREET ADDRESS	800 SYLVAN AVE	1.3 STREET ADDRESS	800 SYLVAN AVE
CITY-ST-ZIP	ENGLEWOOD CLIFF, NJ0	1.4 CITY-ST-ZIP	ENGLEWOOD CLIFFS, NJ 07632
TITLE	VT	2.1 TITLE	☐ Change ☐ Addition
NAME	GREIN, D. E.	2.2 NAME	
STREET ADDRESS	800 SYLVAN AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CLIFF, NJ0	2.4 CITY-ST-ZIP	
TITLE	AS	3.1 TITLE	☐ Change ☐ Addition
NAME	HICKS, L E	3.2 NAME	
STREET ADDRESS	800 SYLVAN AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CLIFF, NJ0	3.4 CITY-ST-ZIP	
TITLE	VS	4.1 TITLE	☐ Change ☐ Addition
NAME	ST CLAIR, D W	4.2 NAME	
STREET ADDRESS	800 SYLVAN AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CLIFF, NJ0	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	☐ Change ☐ Addition
NAME	SMITH, D A	5.2 NAME	
STREET ADDRESS	800 SYLVAN AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CLIFF, NJ0	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	☐ Change ☐ Addition
NAME	YOUNG, J C	6.2 NAME	
STREET ADDRESS	800 SYLVAN AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CLIFFS NJ	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 119.07(3)(k), 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: D.J. Strickland III — D. J. STRICKLAND III — 1/24/95 — (201) 894-7117
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0000740 CP

GOOD HUMOR CORPORATION

Directors

B. R. Hess
J. Reid
D. W. St. Clair

Officers (Elected)

E. Walsh	President
M. J. Ballard	Senior Vice President
P. J. Allcox	Vice President and Controller
G. J. Phelan	Vice President
H. J. Vastag	Vice President
R. A. Newman	Vice President
W. K. Godfrey	Vice President
D. W. St. Clair	Vice President and Secretary

Officers (Appointed)

D. E. Grein	Assistant Treasurer
L. E. Hicks	Assistant Secretary
J. C. Young	Assistant Secretary
D. A. Smith	Assistant Secretary
D. J. Strickland, III	Assistant Secretary