

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 820415 (8)

1. Corporation Name

BASKIN-ROBBINS USA, INC. CO.



Principal Place of Business

31 BASKIN ROBBINS PLACE
GLENDALE CA 91201

Mailing Address

31 BASKIN ROBBINS PLACE
GLENDALE CA 91201

2. Principal Place of Business

21 31 Baskin-Robbins Place

Suite, Apt. #, etc.

22 City & State
Glendale, CA 91201

23 Zip Country
91201 USA

2a. Mailing Address

26 31 Baskin-Robbins Place

Suite, Apt. #, etc.

27 City & State
Glendale, CA 91201

28 Zip Country
91201 USA

3. Date Incorporated or Qualified

05/05/1967

3a. Date of Last Report

02/21/1995

4. FEI Number

95-2273966

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. 193.032,
Florida Statutes

☐

Yes

☐

No

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

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 the legal date

DATE Registered Agent signature required when changing

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME BACHELLER, GLENN
STREET ADDRESS 31 BASKIN ROBBIN PLACE
CITY-ST-ZIP GLENDALE CA

TITLE V ☒ DELETE

NAME KURZWEILER, LARRY
STREET ADDRESS 31 BASKIN ROBINS PLACE
CITY-ST-ZIP GLENDALE CA

TITLE V ☐ DELETE

NAME WOODS, KENTON
STREET ADDRESS 31 BASKIN ROBINS PLACE
CITY-ST-ZIP GLENDALE CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE President ☒ Change ☐ Addition

1.2 NAME Anthony Gioia
1.3 STREET ADDRESS 31 Baskin-Robbins Place
1.4 CITY-ST-ZIP Glendale, CA 91201

2. TITLE Vice President, Marketing ☒ Change ☐ Addition

2.1 NAME Michael Keller
2.2 STREET ADDRESS 31 Baskin-Robbins Place
2.3 CITY-ST-ZIP Glendale, CA 91201

3. TITLE Sr. Vice President, Production Resources ☒ Change ☐ Addition

3.1 NAME Anthony Gioia
3.2 STREET ADDRESS 31 Baskin-Robbins Place
3.3 CITY-ST-ZIP Glendale, CA 91201

4. TITLE Vice President & Secretary ☐ Change ☒ Addition

4.1 NAME Jerry L. Lovejoy
4.2 STREET ADDRESS 31 Baskin-Robbins Place
4.3 CITY-ST-ZIP Glendale, CA 91201

5. TITLE ☐ Change ☐ Addition

5.1 NAME
5.2 STREET ADDRESS
5.3 CITY-ST-ZIP

6. TITLE ☐ Change ☐ Addition

6.1 NAME
6.2 STREET ADDRESS
6.3 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JERRY L. LOVEJOY

818-549-8219

CR2E034 (12/95)