


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 29 1998 8:00am

Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **820415** (8)

1. Corporation Name
BASKIN-ROBBINS USA, CO.

Principal Place of Business 31 BASKIN-ROBBINS PLACE GLENDALE CA 91201	Mailing Address 31 BASKIN-ROBBINS PLACE GLENDALE CA 91201
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1967

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	GIOIA, ANTHONY	
STREET ADDRESS	31 BASKIN ROBBIN PLACE	
CITY - ST - ZIP	GLENDALE CA	

TITLE	D	<input type="checkbox"/> DELETE
NAME	GIOIA, ANTHONY	
STREET ADDRESS	31 BASKIN-ROBBINS PLACE	
CITY - ST - ZIP	GLENDALE CA	

TITLE	W	<input checked="" type="checkbox"/> DELETE
NAME	WOODS, KENTON	
STREET ADDRESS	31 BASKIN ROBBINS PLACE	
CITY - ST - ZIP	GLENDALE CA	

TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	KELLER, MICHAEL	
STREET ADDRESS	31 BASKIN-ROBBINS PLACE	
CITY - ST - ZIP	GLENDALE CA 91201	

TITLE	VS	<input type="checkbox"/> DELETE
NAME	LOVEJOY, JERRY L	
STREET ADDRESS	31 BASKIN-ROBBINS PLACE	
CITY - ST - ZIP	GLENDALE CA 91201	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	T
3.3 STREET ADDRESS	Paul Leech
3.4 CITY - ST - ZIP	14 Pacella Park Drive

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	Randolph, MA 02368

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Jerry L. Lovejoy
SIGNATURE REQUIRED

1/31/98

CR2E034 (10/97)