

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 6, 1995.
AMOUNT DUE ON OR BEFORE 6/1/95: \$229 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$279)

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 JUN 30 AM 9:36

DOCUMENT # 834657 (9)

1. Corporation Name
SWENSEN'S ICE CREAM COMPANY

Principal Place of Business: **4175 VETERANS HWY. RONKONKOMA NY 11779**
 Mailing Address: **4175 VETERANS HWY. RONKONKOMA NY 11779**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/11/1975	3a. Date of Last Report 09/13/1994
4. FEI NUMBER 94-1724297	Applied Fee Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. This corporation has liability for information reported in 1103 (137) Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

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 Accepted)	
83.	
84. City	85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0503, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADVERSE CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, RICHARD	1.2 NAME	
STREET ADDRESS	4175 VETERANS HWY.	1.3 STREET ADDRESS	
CITY, ST, ZIP	RONKONKOMA NY 11779	1.4 CITY, ST, ZIP	
TITLE	P	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WELTY, JOHN R.	2.2 NAME	
STREET ADDRESS	4175 VETERANS HWY.	2.3 STREET ADDRESS	
CITY, ST, ZIP	RONKONKOMA NY 11779	2.4 CITY, ST, ZIP	
TITLE	VFO	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIDDELL, GRAHAME E.	3.2 NAME	
STREET ADDRESS	4175 VETERANS HWY.	3.3 STREET ADDRESS	
CITY, ST, ZIP	RONKONKOMA NY 11779	3.4 CITY, ST, ZIP	
TITLE	ST	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDRECHAK, RICHARD, E	4.2 NAME	
STREET ADDRESS	4175 VETERANS HWY.	4.3 STREET ADDRESS	
CITY, ST, ZIP	RONKONKOMA NY 11779	4.4 CITY, ST, ZIP	
TITLE	VD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEVENS, GARY, P	5.2 NAME	
STREET ADDRESS	4175 VETERANS HWY.	5.3 STREET ADDRESS	
CITY, ST, ZIP	RONKONKOMA NY 11779	5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information furnished on this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information indicated on this report or supplementary report or report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent of the corporation, or I am an authorized representative of the corporation, and that my name appears in Block 12 of this report. My address is _____

SIGNATURE: **John Welty**
 SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR
 6/20/95 (516) 737-9158
 017698 PP

CR2E034 (1995)