2002 UNIFORM BUSINESS REPORT (UBR)

Jul 22, 2002 8:00 am DOCUMENT # Secrétary of State 834657 1. Entity Name 07-22-2002 90156 046 ***550.00 SWENSEN'S ICE CREAM COMPANY Principal Place of Business Mailing Address ロップィー 4175 VETERANS HWY. 4175 VETERANS HWY. **RONKONKOMA NY 11779 RONKONKOMA NY 11779** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-1724297 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired .Fee Required --6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD ☐ Addition TITLE ☐ Delete TITLE ☐ Change SMITH, RICHARD NAME NAME STREET ADDRESS 4175 VETERANS HWY. STREET ADDRESS CITY-ST-ZIP RONKONKOMA NY 11779 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WELTY, JOHN R NAME STREET ADDRESS 4175 VETERANS HWY. STREET ADDRESS CITY-ST-ZIP **RONKONKOMA NY 11779** CITY-ST-ZIP TITLE. ☐ Delete ☐ Change Addition TITLE STEVENS, GARY P NAME NAME STREET ADDRESS 4175 VETERANS HWY STREET ADDRESS CITY-ST-ZIP **RONKONKOMA NY 11779** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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13. I hereby certify that the information supplied with this filing foes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is fue 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF

CITY-ST-ZIP

Daytime Phone #

FILED