

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004296

FILED  
May 02, 2007  
Secretary of State

Entity Name: FROZEN CUSTARD OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

12801 W SUNRISE BLVD SPACE 735  
SUNRISE, FL 33323 US

## New Principal Place of Business:

## Current Mailing Address:

26698 SAINT MICHAELS ROAD  
EASTON, MD 21601 US

## New Mailing Address:

FEI Number: 52-1918372

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DESANTIS, ANTHONY J JR  
860 NW 86 AVE #613  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

DESANTIS, ANTHONY J JR  
8701 WINDY CIRCLE  
BOYNTON BEACH, FL 33437 US

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.

SIGNATURE:

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DESANTIS, ANTHONY J JR  
Address: 860 NW 86TH AVE #613  
City-St-Zip: PLANTATION, FL 33324

Title: VP ( ) Delete  
Name: RIECK, HARRY H III  
Address: 26698 SAINT MICHAELS ROAD  
City-St-Zip: EASTON, MD 21601

Title: T ( ) Delete  
Name: RIECK, SHARON L  
Address: 26698 SAINT MICHAELS ROAD  
City-St-Zip: EASTON, MD 21601

Title: S ( ) Delete  
Name: DESANTIS, ANNA  
Address: 860 NW 86TH AVE #613  
City-St-Zip: PLANTATION, FL 33323

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DESANTIS, ANTHONY J JR  
Address: 8701 WINDY CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: DESANTIS, ANNA  
Address: 8701 WINDY CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON L. RIECK

VP

05/02/2007

Electronic Signature of Signing Officer or Director

Date