## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 17, 2002 8:00 am § Secretary of State F99000001462 DOCUMENT # 1. Entity Name 04-17-2002 90150 045 \*\*\*150 00 PREMIUM ICE CREAM OF AMERICA, INC. Principal Place of Business Mailing Address 372A ST ARMANDS CIRCLE 100 APPLE TREE LANE SARASOTA FL 34236 CLIFTON PARK NY 12065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 14-1803924 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 HAMERLING, BARRY Street Address (P.O. Box Number is Not Acceptable) **4830 TALLOWOOD LANE BOCA RATON FL 33487** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) TITLE TITLE ☐ Delete ☐ Addition HAMERLING, BARRY NAME NAME STREET ADDRESS 4830 TALLWOOD LANE STREET ADDRE CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME JOYNT, F. WILLIAM NAME STREET ADDRESS 55 SO. MANNING BLVD. STREET ADDRE CITY-ST-ZIP ALBANY NY 12203 CITY-ST-ZI ☐ Delete TITLE Change ☐ Addition TITLE NAME ROSENFELD, PETER NAME STREET ADDRESS STREET ADDRESS 100 APPLETREE LANE CITY-ST-ZIP CITY-ST-ZIP **CLIFTON PARK NY 12065** ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ŽIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling does 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 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 11 or Block 12 if

SIGNATURE: