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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # J34123 (6)

1. Corporation Name
SOUTH FLORIDA ICE CREAM STORES, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
7051 S.W. 8TH COURT PLANTATION FL 33317

3. Date Incorporated or Qualified 09/19/1986	3a. Date of Last Report 04/07/1994
4. FEI Number 59-2728731	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 has liability for intangible tax under S. 199.031, Florida Statutes ☒ Yes ☐ No	

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

9. Name and Address of Current Registered Agent HEINRICH, CRAIG C. 7051 S.W. 8TH CT. PLANTATION FL 33317	10. Name and Address of New Registered Agent
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	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 to the 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 authorized to accept the obligations of Section 607.0505, Florida Statutes.

Signature of Registered Agent (Required when changing registered office or both registered office and registered agent) _____ Date _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. Name	PD HEINRICH, ROBERT 1721 SW 67TH AVE PLANTATION FL	1.1 Title	☐ Change ☐ Addition
2. Name	STD HEINRICH, CRAIG 7051 SW 8TH CT PLANTATION FL	1.2 Name	
3. Name		1.3 Street Address	
4. Name		1.4 City - St - Zip	☐ Change ☐ Addition
5. Name		2.1 Title	
6. Name		2.2 Name	
7. Name		2.3 Street Address	
8. Name		2.4 City - St - Zip	☐ Change ☐ Addition
9. Name		3.1 Title	
10. Name		3.2 Name	
11. Name		3.3 Street Address	
12. Name		3.4 City - St - Zip	☐ Change ☐ Addition
13. Name		4.1 Title	
14. Name		4.2 Name	
15. Name		4.3 Street Address	
16. Name		4.4 City - St - Zip	☐ Change ☐ Addition
17. Name		5.1 Title	
18. Name		5.2 Name	
19. Name		5.3 Street Address	
20. Name		5.4 City - St - Zip	☐ Change ☐ Addition
21. Name		6.1 Title	
22. Name		6.2 Name	
23. Name		6.3 Street Address	
24. Name		6.4 City - St - Zip	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(9)(a), Florida Statutes. I further certify that the information included 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. Both are officers or directors of the corporation or the incorporator or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name is printed on the filing. Please check "Yes" or "No" on the attached form with an address.

SIGNATURE: *Craig C. Heinrich* - CRAIG C. HEINRICH
SECRETARY - TREAS.
2-22-95 (805) 655-0344