2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012802

City-St-Zip:

WINTER HAVEN, FL 33884

Entity Name: SOUTH FLORIDA DAIRY QUEEN, LLC

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1702 HAVENDALE BLVD. WINTER HAVEN, FL 33881 **Current Mailing Address: New Mailing Address:** 1702 HAVENDALE BLVD WINTER HAVEN, FL 33881 FEI Number: 68-0501741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EMANUEL, PATRICK 1702 HAVENDALE BLVD. US WINTER HAVEN, FL 33881 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete EMANUEL, PATRICK Name: Name: Address: 625 HART LAKE DRIVE Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: EMANUEL, BRENDA Name: Address: 625 HART LAKE DRIVE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICK EMANUEL MGRM 04/20/2006