Swensens Ice Cream -D/B/A STEVE'S, HEIDI'S, DAVID'S
329 PLAZA REAL
BOCA RATON, FL 33432 City/State/Zip Phone #

200002204052--9 -06/06/97--01061-004 *****35.00 *****35.00 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

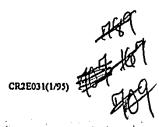
Walk in Mail out	☐ Pick up time☐ Will wait	Photocopy	Certified Copy Certificate of Status	
4	(Corporation Name)	(Docur	nent #)	
3	(Corporation Name)	(Docur	nent #)	
2	(Corporation Name)	(Docur	nent #)	
l	(Corporation Name)	(Docur	nent #)	

NEW FILINGS		AMENDMENTS
Profit		Amendment
NonProfit		Resignation of R.A., Officer/Director
Limited Liability	V	Change of Registered Agent
Domestication		Dissolution/Withdrawal
Other		Merger

Pront		Amendment
 NonProfit		Resignation of R.A., Officer/Director
Limited Liability	V	Change of Registered Agent
Domestication		Dissolution/Withdrawal
Other		Merger
	Complete Complete	

COMPRESSION CS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ LOUALIFICATION
 Foreign
 Limited Partnership
 Reinstatement
Trademark
 Other



Examiner's Initials

'Florida Department of State, Sandra B. Mortham, Secretary of State STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited
liability company organized under the laws of the State of <u>F/ORIOP</u> , submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.
1a. The name of the limited liability company is: Boca Raton Ice Cream Extraga Pan 2
L.C. 5757
1b. The mailing address of the limited liability company is: 329 Plaza Real
Boca Raton, 71 33432
1c.Date of filing/registration in Florida: 4/13/95 Document number: 29500000 289
2. The name and address of the current registered agent and office:
P.O.BOK-59-1 1201 HAYS STREET
Wilmington, DE 19899 059 TALLAHASSEE, FL. 3. The name and address of the new registered agent and office (P.O. Roy Nor. Assured Section 1989)
TO BOX 1401 ACCEPTABLE)
Robert Hamerling 329 8/aza Real
329
After the change or change
After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.
Such change was authorized by affirmative vote of a majority of the members of the limited liability
Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.
(Signature of a member or authorized representative of a member)
Γ ₋ Ο
(Printed or syped name god title) President, MEMBER
Having been named as registered agent and to accept service of process for the above stated limited capacity. I hereby accept the appointment as registered agent and agree to act in this complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
10/22/97
(Signature of Registered Agent)
(Dille)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 12, 1997

SWENSENS ICE CREAM D/B/A STEVE'S, HEIDI'S, DAVID'S 329 PLAZA REAL BOCA RATON, FL 33432

SUBJECT: BOCA RATON ICE CREAM EXTRAVAGANZA L.C.

Ref. Number: L95000000289

We have received your document for BOCA RATON ICE CREAM EXTRAVAGANZA L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 197A00031707

97 JUN 30 AH 8: 0 I Division of corporations



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 1, 1997

SWENSENS ICE CREAM D/B/A STEVE'S, HEIDI'S, DAVID'S 329 PLAZA REAL BOCA RATON, FL 33432

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Teresa Brown Corporate Specialist

Letter Number: 697A00034438