

195000000289

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):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input checked="" type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
97 JUL 25 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E031(1/95)

Examiner's Initials

[Handwritten Signature] 7/25

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 FLORIDA 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 Extruder
L. C.
- 1b. The mailing address of the limited liability company is: 329 Plaza Real,
Boca Raton, FL 33432
- 1c. Date of filing/registration in Florida: 4/13/95 Document number: L95000000289

2. The name and address of the current registered agent and office:

ese Corporation Information Services Inc.
P.O. Box 591 1201 HAYS STREET
Wilmington, DE 19899 0591 TALLAHASSEE, FL
32301

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

Robert Harmerling
329 Plaza Real
Boca Raton, FL 33432

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 company or as provided in the articles of organization or the regulations of the limited liability company.

[Signature]
(Signature of a member or
authorized representative of a member)

6/22/97
(Date)

Robert Harmerling, President, Member
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

6/22/97
(Date)

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

RECEIVED
97 JUN 30 AM 8:01
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