File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FIGURE STATE SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR - 4 PH 1: 20 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # M95000000230** INTERNATIONAL DESSERT PARTNERS L.L.C., L.d 1a. Principal Place of Business Address 5200 BLUE LAGOON DRIVE, SUITE 790 5200 BLUE LAGOON DRIVE, SUIT MIAMI FL 33126 MIAMI FL 33126 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 08/04/1995 DE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0601166 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 04/27/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Suite, Apt #, etc. City Zin Code 9. Pursuant to the provisions of Sections 608 416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations SIGNATURE (Registered Agent Accepting Appointment) - (NOTE: Registered Agent signature required when reinstiting) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR BUSH, JOHN 5200 BLUE LAGOON DR., STE. MIAMI FL MGR STICKLEY, ARTHUR E 5200 BLUE LAGOON DR., STE MIAMI FL **MGR** WALDRON, ROBERT 5200 BLUE LAGOON DR. MIAMI FL MGR AREND, PHILIP L 5200 BLUE LAGOON DR., STE MIAMI FL MRGM APPEL, MARJORY A 700 SYLVAN PLAZA INGLEWOOD CLIFFS NJ ****188.75 ****188.75

11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i). Florida Statutes. If urther certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an

SIGNATURE AND TYPED OR PHONECTNAME OF SURPLY MANAGERS MEMBER OR MANAGER

Arthur

Stickley 2/17/99 305.264,2030

INHSE10 R (12-98)

SIGNATURE: