

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000092351

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: ZIEGLER'S ICE CREAM, INC.

Current Principal Place of Business:

2560 PIONEER TRAIL
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

4154 S. ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

P.O. BOX 1504
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 59-3682263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZIEGLER, GARY
Address: 2560 PIONEER TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32968

Title: D () Delete
Name: ZIEGLER, VIRGINA
Address: 2560 PIONEER TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY ZIEGLER

D

04/30/2002

Electronic Signature of Signing Officer or Director

_____ Date