

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089076

FILED
Jul 05, 2005
Secretary of State

Entity Name: BOCA YOGURT & ICE CREAM, INC.

Current Principal Place of Business:

2100 N.E. 36TH ST., STE. 202
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2100 N.E. 36TH ST., STE. 202
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-1140085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLINGER, MARTIN R
980 NORTH FEDERAL HWY., STE. 302
BOCA RATON, FL 334322704 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALAM RAIHAN, CHOWDHURY S
Address: 2100 N.E. 36TH ST., STE. 202
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD () Delete
Name: HUQ, SYEDA
Address: 2100 N.E. 36TH ST., STE. 202
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: STD () Delete
Name: CHOWDHURY, SHAHNAZ
Address: 2100 N.E. 36TH ST., STE. 202
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALAM RAIHAN CHOWDHURY

MR

07/05/2005

Electronic Signature of Signing Officer or Director

Date