

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032240

FILED
Apr 28, 2004
Secretary of State

Entity Name: KRAVINGS FROZEN CUSTARD INC.

Current Principal Place of Business:

17028 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17028 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33160

New Mailing Address:

PO BOX 010549
MIAMI, FL 33101

FEI Number: 04-3680752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, KENNETH T
17028 WEST DIXIE HIGHWAY
MIAMI, FL 33160

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GELLER, CHARLES M
Address: 17028 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33160

Title: CFO () Delete
Name: KATZ, KENNETH T
Address: 17028 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33160

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: KENNETH KATZ

CFO

04/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date