

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morrum
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 16 PM 2:57

DOCUMENT # P92000001359 (8)

1. Corporation Name

GIORGIO ITALIAN PREMIUM ICE CREAM, INC.

Principal Place of Business

**1631 SE 3RD CT
DEERFIELD BEACH FL 33431**

Mailing Address

**1631 SE 3RD CT
DEERFIELD BEACH FL 33431**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/30/1992

3a. Date of Last Report

04/11/1994

4. FEI Number

65-0365776

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

2b

County, Apt. #, etc.

County, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

County

Zip

County

24

25

29

30

9. Name and Address of Current Registered Agent

**BRIGNETI, GIORGIO
1631 SE 3RD CT
DEERFIELD BEACH FL 33431**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. Thereby accept the appointment as registered agent, I am familiar with, and I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent's Representative)

(Signature of Registered Agent or Registered Agent's Representative)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

NAME

**PD
BRIGNETI, GIORGIO
1225 HILLSBORO MILE
HILLSBORO FL 33062**

1.1 NAME

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

NAME

**VD
PENNA, JUSSARA S
1225 HILLSBORO MILE
HILLSBORO FL 33062**

2.1 NAME

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

NAME

3.1 NAME

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

NAME

4.1 NAME

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

NAME

5.1 NAME

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

NAME

6.1 NAME

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

NAME

7.1 NAME

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY, ST, ZIP

NAME

☐ Change ☐ Addition

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SIGNATURE:

(Signature and Type of Officer or Director)

1-10-95