## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business 1631 SE 3RD CT DEERFIELD BEACH FL 33431



FLORIDA DEPARTMENT OF STATE

**FILED** 

Apr 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1631 SE. 3RD CT DEERFIELD BCH

1997 DOCUMENT # P9200001359 (8)

GIORGIO ITALIAN PREMIUM ICE CREAM, INC.

		3. Date Incorporated or Qualified 10/30/1992	alified 3a. Date of Last Report 04/29/1996						
	lace of Business	2a. Mailing Address 26 /63/ S.E.	200	0 T	4. FEt Number		<del></del>	plied For	
21	H and	26 /63/ 3.5.	שאַכ	<u> </u>	65-0365776			t Applicable	
22 State, Atri	Suite, Apt #, etc.   Suite, Apt #, etc.   27				5. Certificate of Status Desired	1 1 7 "	Fee Re	dditional quired	
City & Stat	e	City State	Di	<b>عو</b> بازار الرو	Election Campaign Financing     Trust Fund Contribution		5.00 Added to	May Be	
<b>23</b> ]	Country	ZiD	Country		This corporation has liability for in				
24	25	29 30	n (* )	•		Yes No		155.001.	
	g. Name and Address of Current	Registereu Agent			10. Name and Address of New Reg	lstered Agen	t		
BRIGNETI, GIORGIO				81 Name					
1631 SE 3RD CT Deerfield Beach FL <u>334</u> 31				82 Street Address (P.O. Box Number is Not Acceptation)					
			B3			•			
			84	City	· · · · · · · · · · · · · · · · · · ·	<b>F</b> 85	Zip C	ode,	
		100714000 F: 1110		L					
11. Pursuant to the provisions of vections 60 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 within the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered									
agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.									
SIGNATURE Species Typed or present from the product and title if applicable (NOTE: Registered Agent signature required when reinstating)							7-7	<u> </u>	
12.	ON ID OS AND	DIRECTORS	13.	ork digrigatory response	ADDITIONS/CHANGES TO OFFIC	DATE '	ECTOR	S IN 12	
TIFLE	PD /	DELETE	1.1 TITLE				Change	Addition	
NAME:	BRIGNETI, GIORGIO	<b>/</b> \	1.2 NAME						
STREET ADDRESS	1236 HILLSBORO MILE\#203		1.3 STAEET	ADDRESS					
0(f) - \$*- ZIP	HILLSBORO FL 1.40		1.4 C(TY - S	ST-ZIP	*				
1171.6	VO .	DELETE	2.1 TITLE				Change	Addition	
NAME	,		2.2 NAME		•• ·	1, 4,		J	
SUBJECT ADDRESS				ADDRESS					
CHY-ST Z#	HILLSBORO FL		2.4 CITY -	ST-ZIP					
T ILF	PD JOELETE 31 TI		31 TITLE	}		LJ (	Change	Addition	
NAME	JOSE CARLOS CAETANO RUSA 32N		32 NAMÉ						
STREET ADDRESS	JOSÉ CARLOS CAETANO ROSA  841 N.E. 6/ST STREET  FT. LAUDERDALE, FL. 33334  341		33 STREET						
City-\$1-76	FT. LAUDERDALE, FL. 33334 340		3.4. CITY-5	ST-ZIP		— г,		Addition	
1.ftf	I VIII		4.1 TITLE			L! \	Change	Addition	
NAME empter annuaced	ELDA DA CONGRIFI	go gomes B, kosa	4. 2 NAME 4.3 STREET	1					
STREET ADDRESS COLT - ST- ZiP	841 N.E. 6/27 ST	25 1 22216	4.8 STREET	J				ļ	
TITLE	DELETE STITU		5.1 TITLE	ri 4.11			Change	Addition	
NAME	SULLO MONDES BAT	ista rosa	5.2 NAME			<b></b> ,	-		
STREET ADDRESS	Q		5,3 STREET	ADDRESS				}	
California ZiP	ET. LAU NERDAL	LAUDERDALE, FL 33334 540		ST - ZIP					
HILE		DELETE	61 TITLE				Change	Addition	
NAM:	•		62 NAME	1				ļ	
STREET ADDRESS			63 STREET	ADDRESS		:			
CITY+S1+ZP			64 CITY - S						
	by cert ly that the information supplied or indicated on this annual report or su	With this filing does not qualify for	or the exe	imption stated	in Section 119.07(3)(i), Florida Statutes my signature shall have the same legal	. I further cert	ify that i	the ser oath, that	
information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corr on or the receiver ontrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if so or on an affectment of an address.									
appears	II DIOGNAZ DI DIOGNAZIO IL ROMONI	ortain amonimoners; an address	эч. 5		nt 1			}	