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Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90013 010 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000014580

1. Corporation Name
SUN 'N'FUN ICE CREAM OF FLORIDA, INC.



Principal Place of Business Mailing Address
1500 ORANGE BLVD - 114 SILVER MAPLE TERR SANFORD FL 32774 32773
1500 ORANGE BLVD - 114 SILVER MAPLE TERR SANFORD FL 32774 32773

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/22/1992
4. FEI Number
59-3164225
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAVIS, RALPH J
1500 ORANGE BLVD 114 SILVER MAPLE TERR
SANFORD FL 32774 32773

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 12 columns for Officers and Directors, and 13 columns for Additions/Changes to Officers and Directors. Includes fields for Title, Name, Street Address, City, State, and Zip.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the 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 corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with a power of attorney.

SIGNATURE: Ralph J. Davis Date: 4-22-99 (321 5754)

CR2E034 (1/98)