

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

CORPORATION
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE

LEWIS B. BARNETT

Secretary of State

1000 BANK BUILDING

DOCUMENT # P94000039618 (1)

1. Corporation Name

DEERFIELD ICE CREAM FACTORY, INC.

2. Principal Office of Corporation

1025 E. HILLSBORO BLVD.
DEERFIELD BEACH FL 33441

3. Mailing Address

1025 E. HILLSBORO BLVD.
DEERFIELD BEACH FL 33441

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification

05/23/1994

3a. Date of Last Report

4. FET Number

65-0474181

Applied For

Not Applicable

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 has liability for delinquency under S. 190.032
Florida Statutes.

2. Principal Office of Corporation

21

State Apt. # etc.

22

City & State

23

Zip

25

County

2b. Mailing Address

26

State Apt. # etc.

27

City & State

28

Zip

29

County

30

9. Name and Address of Current Registered Agent

MCGONIGLE, JAMES T
6221 BANYAN TERRACE
PLANTATION FL 33317

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 190.031 and 190.032, 190B, 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 190.031, Florida Statutes.

SIGNATURE

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

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME

D
STEVENS, WILLIAM
1025 E. HILLSBORO BLVD.
DEERFIELD BEACH FL 33441

1. TITLE

Change Addition

2. NAME

3. STREET ADDRESS

4. CITY, ST. ZIP

Change Addition

5. NAME

6. STREET ADDRESS

7. CITY, ST. ZIP

Change Addition

8. NAME

9. STREET ADDRESS

10. CITY, ST. ZIP

Change Addition

11. NAME

12. STREET ADDRESS

13. CITY, ST. ZIP

Change Addition

14. NAME

15. STREET ADDRESS

16. CITY, ST. ZIP

Change Addition

17. NAME

18. STREET ADDRESS

19. CITY, ST. ZIP

Change Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.031(2)(b), 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 190, Florida Statutes, and that my name appears in Block 12 or Block 13 of changed, or other attachment with an address.

SIGNATURE:

William A. Stevens
SIGNATURE AND TYPE IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

15 May 95 305 420 0400
DATE TIME