SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P94000039618 (1) DEERFIELD ICE CREAM FACTORY, INC. Mailing Address Principal Place of Business 1025 E. HILLSBORO BLVD. 1025 E. HILLSBORO BLVD. DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 3. Date incorporated or Qualified 3a. Date of Last Report 05/23/1995 05/23/1994 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0494181 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #. etc. Fee Required 27 22 \$5.00 May Be 6. Flection Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has hability for intangible lax Country Country Yes Z No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent B1 MCGONIGLE, JAMES T Street Address (P.O. Box Number is Not Acceptable) 82 **6221 BANYAN TERRACE PLANTATION FL 33317** 83 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statules, 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. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. (1701) (Regional Agents parties required when reconstituting SIGNATURE topologic professional and reference of dispersional mean and teacher (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 11 Ith TITLE R2E034 1.2 NAMi STEVENS, WILLIAM NAME 1.3 STREET ADDRESS 1025 E. HILLSBORO BLVD. STREET ADDRESS 14 CHY - ST- ZIF DEERFIELD BEACH FL 33441 Change Addition CITY-ST-ZIP DELETE 2 1 1/116 TITLE 2.2 NAME NAME 23 STREET ADDRESS STREET ADORESS 2 4 CHY - ST_ZIP Change Addition CITY-ST-ZIP DELETÉ 3.1 11114 THILE 3.2 NAM5 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHY-SI-7F Change Addition CITY-ST-ZIP DELETE 4.1 IIILi TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS $4.4 \ C^{\dagger} T Y \cdot S^{\dagger} \cdot ZiP$ Change Addition CITY-ST-ZIP DELETE 5.1 HILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CH1+-ST-ZIP Change Addition CITY - ST - ZIP DELETE 61 TITLE TILLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information incloaned 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 617, Florida Statutes, and that my name appears in Block 134 changed, or on an affect that it an address.

SIGNATURE:

0098473