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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

TILLE

NAME:

STREET ADDRESS.

CHY+S1+ZIP

DOCUMENT # P94000040722 (8)

HEKELA'S & PEWELI FROZEN YOGURT, INCORPORATED

Mailing Address Principal Place of Business 7 OLD KING'S ROAD NORTH 7 OLD KING'S ROAD NORTH SUITE 2 SUITE #2 PALM COAST FL 32137-8229 PALM COAST FL 32137 3. Date Incorporated or Qualified 3s. Date of Last Report IJŜ 05/31/1994 05/01/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-3247475 21 1070 Palm Coast Pkwy. NW 1070 Palm Coast Pkwy. NW Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Suite #1 Fee Required Suite #1 City & State 6. Election Campaign Financing \$5.00 May Be City & State Added to Fees Trust Fund Contribution 23 Palm Coast, Palm Coast Country This corporation has liability for intangible tax under s. 199.032, Country Flagler Flagler 32137 Yes 🔲 No Florida Statutes 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MAYES, BEVERLY 28 CLEARVIEW CT. SOUTH Street Address (P.O. Box Number is Not Acceptable) PALM COAST FL 32137 83 Zip Code 84 City 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signaria: Syparitio printed name of registered agost and little if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 12 13. Change Addition DELETE 1.1 TITLE THEF MAYES, HEATHER C. R2E034 1.2 NAME NAME 39 COOPER LN 1.3 STREET ADDRESS STREET ADDRESS PALM COAST FL 1.4 CITY-ST-ZIP C-1Y+5T+ZiP Change noitibhA [☐ DELETE 2.1 TITLE TIME MAYES, BEVERLY 2.2 NAME . 1 NAME 28 CLEARVIEW CT. SOUTH 2.3 STREET ADDRESS STEEF LADURESS PALM COAST FL 2. 4 CITY-ST-ZIP CITY-ST-20 Change Addition DELETE 3.1 TITLE THE 3.2 NAME NALS 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CHY-ST 20 Change Addition DELETE 4.1 TITLE 1.ILE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET AUDRESS 44 CITY-ST-ZIP 011Y - \$1 - 7/2 Change Addition DELETE 51 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHY-ST Z0

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Heather c Mayes

DELETE

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 irrector 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.

Change

Addition

FILED

May 13 1997 8:00am

Secretary of State