

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

APPROVED  
AND  
FILED

10f2

91-08-1998

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

98 AUG 26 AM 11:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 994000041216  
1. Corporation Name  
Brendy's Ice Cream, Inc.  
WA8000016992

Principal Place of Business Mailing Address  
23313 SW 61ST Ave.  
BOCA RATON, FL  
33428

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 6030 SW 18TH ST.  
Suite, Apt. #, etc.  
22 A526  
City & State  
23 BOCA RATON, FL  
Zip Country  
24 33433 25 USA  
2a. Mailing Address  
26 23313 SW 61ST Ave.  
Suite, Apt. #, etc.  
27  
City & State  
28 BOCA RATON, FL  
Zip Country  
29 33428 30 USA

3. Date Incorporated or Qualified  
6-2-94  
4. FEI Number  
65-0495200  
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  
7. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name WAHID MAHMOOD  
82 Street Address (P.O. Box Number is Not Acceptable)  
23313 SW 61ST Ave.  
83  
84 City BOCA RATON FL 85 Zip Code 33428

11. Pursuant to the provisions of Sections 607.1502 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. WAHID MAHMOOD

SIGNATURE Wahid Mahmood, PRESIDENT 7-5-98  
Signature type and print name of registered agent and title of appointing agent (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE PRESIDENT / DIRECTOR ☒ Change ☐ Addition  
1.2 NAME WAHID MAHMOOD  
1.3 STREET ADDRESS 23313 SW 61ST Ave.  
1.4 CITY-ST-ZIP BOCA RATON, FL 33428  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

000002624280-0  
-08/25/98-01022-005  
\*\*\*\*200.00 \*\*\*\*200.00  
000002624280-0  
-08/25/98-01022-006  
\*\*\*\*323.75 \*\*\*\*323.75

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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.

SIGNATURE: Wahid Mahmood PRESIDENT 7-5-98 561-995-1070

CR2E034 (10/97)

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BRENDY'S ICE CREAM, INC.  
6971 N FEDERAL HIGHWAY, #402  
BOCA RATON, FLORIDA 33487

JUNE 30, 1998

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

RE; BRENDY'S ICE CREAM, INC.

65-0495200

BRENDY'S YOGURT & ICE CREAM II, INC.

65-0568263

DEAR SIR OR MADAM;

ENCLOSED PLEASE FIND AN APPLICATION FOR REINSTATEMENT AND THE ORIGINAL FILING OF THE 1997 & 1998 ANNUAL REPORT FOR THE ABOVE COMPANIES ALONG WITH THE RELATED CHECKS FOR THEIR RESPECTIVE FILING FEES. IN PRIOR YEARS WE HAVE SUBMITTED OUR ANNUAL REPORTS IN A TIMELY FASHION. THESE REPORTS ARE DELINQUENT AS A RESULT OF OUR NON RECEIPT OF THE FORMS FROM YOUR OFFICE WHICH IN THE PAST HAS TRIGGERED OUR RESPONSE AND FILING. COMPLICATING THIS MATTER, MY WIFE AND I HAVE HAD TREMENDOUS PERSONAL PROBLEMS IN THE PAST YEAR WHICH TOOK OUR FOCUS OFF OF MANY OF THE ADMINISTRATIVE RESPONSIBILITIES OF OUR BUSINESS. SPECIFICALLY, MY WIFE TOOK ALL THE HOLIDAY SEASON OF 1996 WITH SEVERE INTERNAL BLEEDING REQUIRING 6 PINTS OF BLOOD. SHE ALMOST DIED. SUBSEQUENTLY, SHE REQUIRED A HYSTERECTOMY WHICH SHE, IN HER RECOVERY, ENDED UP WITH MASSIVE INFECTION IN HER LOWER GASTRO INTESTINAL AREA. AFTER MONTHS AND MONTHS OF FIGHTING INFECTION, SHE PULLED THROUGH. HOWEVER, DURING THIS TIME, I HAD TO FOCUS ON HER DAILY MEDICAL AND PERSONAL NEEDS, AND CARE FOR OUR TWO INFANT CHILDREN.

I HOPE YOU CAN UNDERSTAND THE TRAUMA AND STRESS THAT WE HAVE BEEN THROUGH IN THE PAST YEAR. POSSIBLY, IF WE HAD RECEIVED THE ORIGINAL REPORT, WE WOULD HAVE FILED TIMELY. WE FILE NOW WITH THE HOPE THAT YOU WILL HAVE COMPASSION AND THEREBY ABATE ANY LATE PENALTIES. WE DON'T HAVE ALOT OF MONEY.

THANK YOU



WAHID MAHMOOD  
PRESIDENT

150-1998  
165-1997  
8.15 2000. 4. SMC.  
323.75