FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # P94000070841 (9)

ICE CREAM ANNIES, INC.

APPROVED AND FILED

95 MAY -1 PM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8128 N. UNIVERSITY DRIVE
TAMARAC FL 33321

8128 N. UNIVERSITY DRIVE
TAMARAC FL 33321

3 3a

09/27/1994

4. 65-0525024

Address Fee
Tax Application

5. $8.75 Additional Fee Required

6. Certified Copy (Optional) $5.00 May Be Added to Fees

Trust Fund Contribution

8. X

2 2a
21 26
22 27
23 28
24 25 29 30

9. Name and Address of Current Registered Agent

THOMPSON, DAVID A
8212 NORTHWEST 74TH TERR
TAMARAC FL 33321

10. Name and Address of New Registered Agent

81 Name

82 Street Address

83

84 City FL 85 Zip Code

11.

12.

PD
THOMPSON, DAVID A
8128 N. UNIVERSITY DRIVE
TAMARAC FL 33321
VST
THOMPSON, ANNMARIE
8128 N. UNIVERSITY DRIVE
TAMARAC FL 33321

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Change Add/Del

14.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF INCOMING OFFICER OR DIRECTOR

DAVID A Thompson April 27, 1995
President
954-720-1865

0220230 CP