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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000073230 (2)

JOHN AND JENNY ICE CREAM COMPANY, INC.

Principal Place of Business Mailing Address 803 RIDGEWOOD COVE WEST 803 RIDGEWOOD COVE WEST NICEVILLE FL 32578 NICEVILLE FL 32578-4210 3. Date Incorporated or Qualified 3a. Date of Last Report 10/03/1994 04/25/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3303239 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SALLMAN, RAMSEY N 803 RIDGEWOOD COVE WEST 82 Street Address (P.O. Box Number is Not Acceptable) NICEVILLE FL 32578 83 84 City Zip Code 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. Lam farmer with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURI (NOTE: Registered Agent signature required when reinstating) Signature, typed or pointed name of registered agent and trailif applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6)PTD DELETE Change Addition HILE 1.1 TITLE SALLMAN, RAMSEY N NAME 1.2 NAME 803 RIDGEWOOD COVE W. 1.3 STREET ADDRESS STREET ADDRESS **NICEVILLE FL 32578** CITY-ST-20 1.4 CITY - ST- ZIP VSD DELETE Change Addition THLE 2.1 TITLE SALLMAN, SUSAN NAME 2.2 NAME 803 RIDGEWOOD COVE W. 2.3 STREET ADDRESS SUPPLET ADDRESS. **NICEVILLE FL 32578** 2.4 CITY - ST - ZIP Off Y - \$1 - 20 DELETE Change Addition THEF 3.1 TITLE MALT 3.2 NAME 3.3 STREET ADDRESS STEEL LADORESS 3.4. CITY-ST-ZIP DELETE Channe Addition TITLE 4.1 TITLE NAM 4. 2 NAME 4.3 STREET ADDRESS STEEL LADURESS 4.4 CITY - ST - ZIP CHY-S1-2II

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 addicated 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 eath; that Laman 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

6.4 CITY - ST - ZIP

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

DELETE

DELETE

THLE

NAME

THEF

STREET ADORESS City-St-Zip

STEEL LAUGHESS

MSBY N. SALLMAN 20 APR 37 (904)887-5973

Change

Channe

___ Addition

Addition

FILED

Apr 25 1997 8:00am

Secretary of State