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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Apr 30 1997 8:00am

Secretary of State

305 4530950

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

CITY-S1-2IF

SIGNATURE:

DOCUMENT # P94000090118 (8)

I & J FROZEN DESSERTS, INC.

Principal Plane of Business Mailing Address 10491 OVERSEAS HWY 101491 OVERSEAS HIGHWAY KEY LARGO FL 33037 KEY LARGO FL 33037-4553 3. Date Incorporated or Qualified 3a. Date of Last Report 12/12/1994 04/16/1996 2. Principal Flace of Business 2a. Mailing Address FEI Number Applied For 101491 Suite, Apt. #, etc. 65-0542130 26 Not Applicable 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 П Added to Fees 23 28 Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Country Yes X No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ARONOFSKY, IRWIN 101491 OVERSEAS HIGHWAY Street Address (P.O. Box Number is Not Acceptable) KEY LARGO FL 33037 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 effice 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or permid name of registered agent and title if approable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) DELETE Change Addition Talle 1 1 TITLE NAME ARONOFSKY, IRWIN 1.2 NAME **CR2E034** 101491 OVERSEAS HIGHWAY 1.3 STREET ADDRESS STREET ADDRESS KEY LARGO FL 33037 CITY-ST-20° 1.4 CITY - ST - ZIF DELETE Change Addition THE 2.1 TITLE ARONOFSKY, JILL NAME 2.2 NAME 101491 OVERSEAS HIGHWAY 2.3 STREET ADDRESS STREET ADORESS KEY LARGO FL 33037 2.4 CITY-ST-ZIP CHY ST ZIP DELETE Change Addition THILE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHY-ST-7/P DELETE Addition 4.1 TITLE THE NAM. 4, 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-2IP CITY - \$1 - 202 DELE TE Change Addition 5.1 TITLE TIT; f 5.2 NAME DAM **53 STREET ADDRESS** STREET ADDRESS ONY 51 762 54 CITY-ST-ZIP DELETE Change Addition 61 TITLE THE 62 NAME NAME 6.3 STREET ADDRESS STREET ADORESS

6.4 CITY - ST - ZIP

14. I do hereby certily 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 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 appears.