SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P95000013147 (0) **DELICIOUS DESSERTS INC.** Principal Place of Business Mailing Address 608 SMALLWOOD CIRCLE P.O. BOX 1165 CLEARWATER FL 34625 **CLEARWATER FL 34617** 3. Date Incorporated or Qualified 3a. Date of Last Report 02/15/1995 2. Principal Place of Business 2a. Mailing Address Applied For 321 MAIN 321 MAIN 59-3294414 STREET Street Not Applicable Suite, Apt. #, etc. Suite, Ant. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be FLORIDA DUNEDIN DUNEDIN 23 28 Trust Fund Contribution Added to Fees Country This corporation has liability for intangible tax under s. 199.032 USA Yes No 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name: ROBERTS, ANDREA E 608 SMALLWOOD CIRCLE 82 Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 34625** 83 City Zip Code 85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or prote tinaron of registered agent and title if applicable. (NOT). Registered Agent signature required when reinstalling 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)DELETE TITLE 1.1 TITLE Change Addition ROBERTS, DONALD M NAME 1.2 NAME CR2E034 **608 SMALLWOOD CIRCLE** STREET ADDRESS 13 STREET ADDRESS **CLEARWATER FL 34625** CITY-ST-ZIP 1.4 City - ST - ZIP TITLE DELETE 21 TITLE Change Addition NAME ROBERTS, ANDREA E 2.2 NAME 608 SMALLWOOD CIRCLE STREET ADDRESS 2 3 STREET ADDRESS **CLEARWATER FL 34625** CITY-ST-ZIP 2 4 CITY - ST-ZIP TITLE DELETE 3 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3 4. CITY - ST - ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS DITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS DITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or or an attachment with an address

SIGNATURE:

ANDREA E. ROBERTS

6/17/96

738-833 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR