

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 19, 2006
Secretary of State**

DOCUMENT# P95000017225

Entity Name: M & M DESSERTS, INC.

Current Principal Place of Business:

1998 NE SAN CARLOS CALLE
JENSEN BEACH, FL 34957

New Principal Place of Business:

3072 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957

Current Mailing Address:

1998 NE SAN CARLOS CALLE
JENSEN BEACH, FL 34957

New Mailing Address:

3072 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957

FEI Number: 65-0566377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLICA, ANGELO T
1998 NE SAN CARLOS CALLE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

M & M DESSERTS INC. DBA HAAGEN-DAZS
3072 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANGELO T. DOLICA 07/19/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: CARECCIA, PAUL
Address: 1986 NE SAN CARLOS CALLE
City-St-Zip: JENSEN BEACH, FL 34957

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOLICA, ANGELO T
Address: 3072 NW FEDERAL HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: V () Change (X) Addition
Name: CARECCIA, PAUL R
Address: 3072 NW FEDERAL HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: T () Change (X) Addition
Name: DOLICA, ELIZABETH
Address: 3072 NW FEDERAL HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: S () Change (X) Addition
Name: CARECCIA, LIZABETH
Address: 3072 NW FEDERAL HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LIZABETH CARECCIA S 07/19/2006
Electronic Signature of Signing Officer or Director Date