

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 MAY -1 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 995000022059

1. Corporation Name Pompano Ice Cream Co., Inc.

Principal Place of Business

Mailing Address

1 Pompano Square Space F-18
Pompano Beach, Fla. 33062

2. Principal Place of Business

2a. Mailing Address

21 1 Pompano Square 26 1 Pompano Square

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 F-18 27 F-18

City & State

City & State

23 Pompano Beach, Fla. 28 Pompano Beach, Fla.

Zip

Zip

24 33062 25 U.S.A. 29 33062 30 U.S.A.

Country

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

March 17, 1995 May 1, 1995

4. FEI Number

65-05-88905

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 190.05, Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81. Name

Donald Greenmillion

82. Street Address (P.O. Box Number is Not Acceptable)

1 Pompano Square F-18

83.

84.

Pompano Beach, FL

85. Zip Code 33062

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

Donald Greenmillion

Donald Greenmillion

April 15, 1996

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP
President	Donald Greenmillion	1 Pompano Square F-18	Pompano Beach, Fla. 33062

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

Donald Greenmillion

April 15, 1996 786-1427

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)