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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:

SIGNATURE AND PRINTED NA



FLORIDA DEPARTMENT OF STATE

FILED

Apr 29 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000038185 (1)

FAMILY YOGURT & ICE CREAM, INC.

Principal Place of Business Mailing Address 9479A BOCA GARDENS PKWY. **5283 W ATLANTIC BOCA RATON FL 33496-1789 BOOTH 156** DELRAY BEACH FL 33484 3a. Date of Last Report 3. Date Incorporated or Qualified 05/12/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 38-3195663 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 29 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name D'ONOFRIO, JOSEPH 9479A BOCA GARDENS PKWY. Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33496** 83 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typico or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 TITL€ TILLE D'ONOFRIO, JOSEPH 1.2 NAME NAME 9479A BOCA GARDENS PKWY. STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL 33496** 1.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Addition Change 2.1 TITLE TITLE BREY, JOSEPH 2.2 NAME NAME 9479A BOCA GARDENS PKWY. 2.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** 2.4 CITY-ST-ZIP Offir-ST DELETE Change ■ Addition TITLE 3.1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CHY-SI-ZIE DELETE Change Addition THILE 4.1 TITLE NAMÉ 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-SI-ZP 4.4 CITŸ-SY-ZIP DELETE Change Addition 51 TITLE DILLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY ST-ZIF DELETE Change Addition THILE 6.1 TITLE NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY-ST-ZIP City-St-ZiP 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 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 pyrowered 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 open attactionent print in address.

DIRECTOR