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

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE Sandra B Mortham

ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000061082 (0) DOCUMENT # M & M ICE CREAM II, INC. Principal Place of Business Mailing Address 3098 DIAMOND HEAD DRIVE 3098 DIAMOND HEAD DRIVE CLEARWATER FL 34621 CLEARWATER FL 34621 3. Date Incorporated or Qualified 3a. Date of Last Report 08/08/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3342806 Not Applicable Suite Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zin Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MANELLA, STEPHANIE Street Address (P.O. Box Number is Not Acceptable) 82 3098 DIAMOND HEAD DRIVE **CLEARWATER FL 34621** 83 84 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. Signature, syriod or printe i made of registered again and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1111: DELETE 1 1 TITLE ☐ Change ☐ Add-tion NAME MANELLA LITTAN 1.2 NAME **CR2E034** STREET ADDRESS. 3098 DIMMENDHERD DE 1.3 STREET ADDRESS checimeter FI 34621 CDV-ST ZIP 14 CITY - ST - ZIP DELETE TITLE 2 1 THILE Change ■ Addition NAME 2.2 NAME Wagner, STeplance MANELIA STREET ADDRESS. 30 98 DIMMENDHEAD DE 2.3 STREET ADDRESS CITY ST-ZIE checompen 12/ 3462/ 24 CITY - ST - ZIP TILLE 3 1 TiTLE Change Addition NAME 3.2 NAME STREET ACORESS 3.3 STREET ADDRESS CHY-SHIZE 3 4 CITY - ST-ZIP TILE DELETE 4.1 TITLE Change ☐ Addition NAM 4.2 NAME STREET ADDITIONS 4.3 STREET ADDRESS CHY_ST_ZE 4.4 CiTY-ST-ZIP ALC E DELETE 5 1 TITLE [] Change Addition NAMI 5 2 NAME STREET ADDRESS 5 3 STREET ADDRESS City St-Zir 54 CHY-ST-ZIP THLE DELETE 6 1 THILE Change Addition NAMS 6.2 NAME STREET ADDRESS. 6.3 STREET ADDRESS CHY ST-ZIE 6 4 CITY - ST - ZIP

14. It do hereby certify that the information supplied with this filling 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 certify 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 an address.

SIGNATURE:

Lillian Manalla 2/21/96

(12/95)