

AMENDED ANNUAL REPORT FORM

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON FEBRUARY 28, 1998: \$50.00 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$150)

PROFESSIONAL
CORPORATION
ANNUAL REPORT



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

1998 AMENDED

DOCUMENT # P95000061082

1. Corporation Name

M & M ICE CREAM II, INC.

Principal Place of Business

Mailing Address

3098 DIAMOND HEAD DRIVE
CLEARWATER FL 34621

SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
AUGUST 8, 1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 City & State

28 City & State

24 City & State

29 City & State

25 City & State

30 City & State

4. FEI Number

59-3342806

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEPHANIE MAELLA
3098 DIAMOND HEAD DRIVE
CLEARWATER FL 34621

81 Name FRANK MANELLA

82 Street Address (P.O. Box Number is Not Acceptable)
3098 DIAMOND HEAD DRIVE

83 CLEARWATER

84 City

FL

FL

85 Zip Code

33761

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 607.0605, Florida Statutes.

SIGNATURE

Frank Manella

10/21/98

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S/D
NAME Lillian Manella
STREET ADDRESS 3098 Diamond Head Drive
CITY-ST-ZIP Clearwater FL 34621

11 TITLE P/S/T/D
12 NAME Frank Manella
13 STREET ADDRESS 3098 Diamond Head Drive
14 CITY-ST-ZIP Clearwater FL 33761

TITLE P/T/D
NAME Stephanie Manella Wagner
STREET ADDRESS 3098 Diamond Head Drive
CITY-ST-ZIP Clearwater FL 34621

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I 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 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:

Frank Manella

10/21/98 727-799-1910

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/98)

VS NOV 16 1998