

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000081533 (8)

1. Corporation Name

PENGUIN PETE'S SHAVED ICE, INC.

FILED
97 SEP 15 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

4919 PRIMROSE PATH
SARASOTA FL 34242

4919 PRIMROSE PATH
SARASOTA FL 34242

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

10/20/1995

3a. Date of Last Report

06/14/1996

4. FEI Number

65-0613275

Applied For

Not Applicable

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 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

PADEREWSKI, ALEXANDER G
1834 MAIN STREET
SARASOTA FL 34236

81 Name

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

83

500002296075-6

84 City

-09/17/97-01103-0015

****165FL 85****165.00

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

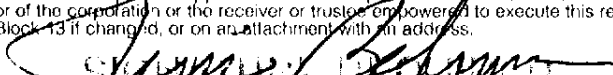
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D PFLAUM, FRED	1.1 TITLE	
NAME	4919 PRIMROSE PATH	1.2 NAME	
STREET ADDRESS	SARASOTA FL 34242	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D BEHRMAN, JIM	2.1 TITLE	
NAME	1850 COTTONWOOD CIRCLE	2.2 NAME	
STREET ADDRESS	SARASOTA FL 34232	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 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



9/17/97 (941) 917 8835

CR2E034 (4/97)

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**PENGUIN PETE'S
SHAVED ICE INC.**

4919 Primrose Path
SARASOTA, FL 34242
(941) 346-0177
FAX (941) 346-8705

September 12, 1997

Division of Corporations
Annual Report Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Lateness of Filing Fee for Penguin Pete's Shaved Ice FEI #65-0613275

Dear Sir or Madame,

Enclosed is a check for \$165.00 for the filing fee you requested in your late notice. I do not believe I ever received the original notice and I beg that you relieve us of the late fee. We are a small corporation with two very part time owner-employees. Our corporation has not yet produced a profit, and your penalty fee will surely break our meager backs.

Sincerely,



Fred Pflaum