

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

**FILED**  
**Mar 31 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION  
 ANNUAL REPORT  
**1997**



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

**DOCUMENT # P96000036120 (9)**

1. Corporation Name  
**RAINBOW ICE CREAM PARLOR, INC.**



Principal Place of Business  
**15201 N. CLEVELAND AVENUE  
 UNIT 925  
 NORTH FORT MYERS FL 33903**

Mailing Address  
**15201 N. CLEVELAND AVENUE  
 UNIT 925  
 NORTH FORT MYERS FL 33803-2714**

|   |                                       |
|---|---------------------------------------|
| 3. Date Incorporated or Qualified<br><b>04/25/1996</b>  | 3a. Date of Last Report               |
| 4. FEI Number<br><b>65-0663620</b>  | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/>   | <b>\$8.75</b> Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>   | <b>\$5.00</b> May Be Added to Fees    |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 Zip Country                 | 28 Zip Country         |
| 24                             | 29                     |
| 25                             | 30                     |

9. Name and Address of Current Registered Agent  
**WINER, STEVEN I  
 12800 UNIVERSITY DRIVE  
 SUITE 600  
 FORT MYERS FL FL339-06**

10. Name and Address of New Registered Agent

|   |
|---|
| 81 Name   |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83  |
| 84 City <b>FL</b> 85 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

|                 |  |
|-----------------|--|
| TITLE           | <b>D</b> <input type="checkbox"/> DELETE   |
| NAME            | <b>FARR, GEORGE A</b>                      |
| STREET ADDRESS  | <b>15201 N CLEVELAND AVENUE, SUTIE 925</b> |
| CITY - ST - ZIP | <b>NORTH FT. MYERS FL 33903</b>            |
| TITLE           | <b>D</b> <input type="checkbox"/> DELETE   |
| NAME            | <b>FARR, LUCY M</b>                        |
| STREET ADDRESS  | <b>15201 N CLEVELAND AVENUE, SUTIE 925</b> |
| CITY - ST - ZIP | <b>NORTH FT. MYERS FL 33903</b>            |
| TITLE           | <input type="checkbox"/> DELETE            |
| NAME            |  |
| STREET ADDRESS  |  |
| CITY - ST - ZIP |  |
| TITLE           | <input type="checkbox"/> DELETE            |
| NAME            |  |
| STREET ADDRESS  |  |
| CITY - ST - ZIP |  |
| TITLE           | <input type="checkbox"/> DELETE            |
| NAME            |  |
| STREET ADDRESS  |  |
| CITY - ST - ZIP |  |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|   |
|---|
| 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME  |
| 1.3 STREET ADDRESS  |
| 1.4 CITY - ST - ZIP   |
| 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME  |
| 2.3 STREET ADDRESS  |
| 2.4 CITY - ST - ZIP   |
| 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME  |
| 3.3 STREET ADDRESS  |
| 3.4 CITY - ST - ZIP   |
| 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME  |
| 4.3 STREET ADDRESS  |
| 4.4 CITY - ST - ZIP   |
| 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME  |
| 5.3 STREET ADDRESS  |
| 5.4 CITY - ST - ZIP   |
| 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME  |
| 6.3 STREET ADDRESS  |
| 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: *[Signature]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*941-731-3908*  
*1 March 26 1997*  
*656-6554*

CR2E034 (9/96)