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Apr 09 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 # P96000097002 (5)

1. Corporation Name

VIENNA ICE CREAM, INC.



Principal Place of Business

365 SW 16TH ST
BOCA RATON FL 33432

Mailing Address

365 SW 16TH ST
BOCA RATON FL 33432-7213

3. Date Incorporated or Qualified

12/02/1996

3a. Date of Last Report

2. Principal Place of Business

21 7050-41 W Palmetto Prk Rd

2a. Mailing Address

26 7050-41 W. Palmetto Pk Rd

4. FEI Number

65-0712413

Applied For

Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 City & State

23 Boca Raton, FL 33433

28 City & State

28 Boca Raton, FL 33433

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 Zip 33433

25 Country USA

29 Zip

30 Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BECKERMAN, DAVID M
FELBERBAUM & BECKERMAN, P.A.
1200 N FEDERAL HWY, SUITE 320
BOCA RATON FL 33432

81 Name

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

83

84 City

FL

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

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 ☐ DELETE
NAME D BARANSKI, JEREMIASZ
STREET ADDRESS 365 SW 16TH ST
CITY - ST - ZIP BOCA RATON FL 33432

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME D /President/Treasurer Baranski, Jeremiasz
1.3 STREET ADDRESS 7050-41 W. Palmetto Park Road
1.4 CITY - ST - ZIP Boca Raton, FL 33433

TITLE ☐ DELETE
NAME D TORKOWSKI, ALEXANDRA
STREET ADDRESS 365 SW 16TH ST
CITY - ST - ZIP BOCA RATON FL 33432

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME D-Vice President/Secretary Krystyna Baranski
2.3 STREET ADDRESS 7050-41 W Palmetto Prk Road
2.4 CITY - ST - ZIP Boca Raton, Florida 33433

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ 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: *J. Baranski*

JEREMIASZ BARANSKI, PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0000455

CR2E034 (9/96)