

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

ANNUAL REPORT Secretary of Stage 1998 **DIVISION OF CORPORATIONS** 98 AUG 24 PH 3: 29 DOCUMENT #
1. Corporation Name P97000041779 (4) SECRETARY OF STATE TALLAHASSEE, FLORIDA MR. SOFTEE ICE CREAM DISTRIBUTOR, INC. Principal Place of Business Mailing Address 6005 BABCOCK STREET SE 6005 RABCOCK STREET SE PALM BAY FL 32909 PALM BAY FL 32909 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>05/07/1997</u> 4. FEI Number 2. Principal Place of Business Applied For 2a. Mailing Address 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No 24 29 30 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TARZIA, KATHLEEN M 6005 BABCOCK STREET SE 82 Street Address (P.O. Box Number is Not Acceptable) PALM BAY FL 32909 83 84 City 85 Zip Code 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1,1 TITLE Change Addition \_\_ DELETE TARZIA, KATHLEEN M NAME 1.2 NAME **500002624**465---2 **6005 BABCOCK STREET SE** 1.3 STREET ADDRESS STREET ADDRESS PALM BAY FL 32909 <u>-08/25/98-**-**01044--0</u>05 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE \*\*\*\*150.00 - \*\*\*\*\*150.00 - \*\*\* DELETE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY 2.4 CITY-ST-ZIP TITL DELETE 3.1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE I Addition Change NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE L... Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 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)(1), 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 cath 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 of Block 13 if changed for an an attachment with an address,

SIGNATURE:

407-727-7791

## V

## LITTLE MISS SOFTEE ICÉ CREAM DISTRIBUTOR, INC 6005 Babcock St SE Palm Bay FL 32909

July 8, 1998

Division of Corporations Annual Reports Filings PO Box 1500 Tallahassee, FL 32302-1500

RE: Late Filing

LITTLE MISS SOFTEE ICE CREAM DISTRIBUTORS, INC.

## Gentlemen:

Per my accountant's discussion with your office, we have not received any Annual Reports form, prior to this second notice. Since we are a new corporation, we are making notation as to the due date so that we may avoid this mistake next year.

Please find enclosed two checks in the amounts due to you.

Thank you for your assistance with this matter.

Very truly yours,

Kathleen M. Tarzia