-2007 FOR PROFIT CORPORATION

FILED Jan 12, 2007 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000059107 YOUTH INVESTMENTS OF DAIRY QUEEN, INC. Principal Place of Business Mailing Address 6550 SOUTHWEST 39TH STREET 1121 NW 115 AVE DAVIE, FL 33314 PLANTATION, FL 33324 US CR2E034 (11/05) 01032007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0805387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLARD, DOUGLAS S DO NOT WRITE 1121 NW 115 AVE PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Standard runed or orinted name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MILLARD, DOUGLAS S NAME 1000000584047 STREET ADDRESS 1121 NW 115 AVE 01/12/07-80021-016 150.00 CITY-ST-ZIP PLANTATION, FL 33323 TITLE MILLARD, BONNIE L NAME STREET ADDRESS 1121 NW 115 AVE PLANTATION, FL 33323 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP TILE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information included the report of a supplier of the same level and the same level an ac drate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director Secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true an of the corporation or the receiver or trustee empowered changed, or on an attachment with an address,

SIGNATURE:

CITY-ST-ZIP TELLE NAME STREET ADDRESS CITY-ST-ZIP

8/0.