2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059107

Entity Name: YOUTH INVESTMENTS OF DAIRY QUEEN, INC.

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6550 SOUTHWEST 39TH STREET DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

PO BOX 291447

FT. LAUDERDALE,, FL 33329 US

FEI Number: 65-0805387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLARD, DOUGLAS S
1121 NW 115 AVE
PLANTATION, FL 33324 US

MILLARD, DOUGLAS S
6550 SW 39 STREET
DAVIE, FL 33314 US

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.

SIGNATURE: 01/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MILLARD, DOUGLAS S Address: 6550 SW 39 STREET City-St-Zip: DAVIE, FL 33314

Title: SD

 Name:
 MILLARD, BONNIE L

 Address:
 1121 NW 115 AVE

 City-St-Zip:
 PLANTATION, FL 33323

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS MILLARD PRES 01/15/2010