

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059107

FILED
Jan 13, 2011
Secretary of State

Entity Name: YOUTH INVESTMENTS OF DAIRY QUEEN, INC.

Current Principal Place of Business:

6550 SOUTHWEST 39TH STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

PO BOX 291447
FT. LAUDERDALE,, FL 33329 US

New Mailing Address:

FEI Number: 65-0805387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MILLARD, MICHAEL L
Address: 1536 SW 98TH LANE
City-St-Zip: DAVIE, FL 33324

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

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date