

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083511

FILED
Apr 26, 2005
Secretary of State

Entity Name: HAAGEN-DAZS AT MERRICK PARK, INC.

Current Principal Place of Business:

11064 SW 37 MANOR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

11064 SW 37 MANOR
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0786045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, CHRISTINE A
3010 OLD ORCHARD RD
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABRERA, MIGUEL A
Address: 11064 SW 37 MANOR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL A CABRERA

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date