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FILED

Apr 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000102301 (3)

1. Corporation Name

LICKS ICE CREAM & FROZEN YOGURT, INC.



Principal Place of Business

Mailing Address

1719 POINSETTIA DRIVE
FT. LAUDERDALE FL 33305

1719 POINSETTIA DRIVE
FT. LAUDERDALE FL 33305

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1997

4. FEI Number

65-0797852

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 2252 WILTON DRIVE

Suite, Apt. #, etc.

22

City & State

23 WILTON MANORS, FL

Zip

24 33305

Country

25 USA

2a. Mailing Address

26 2252 WILTON DRIVE

Suite, Apt. #, etc.

27

City & State

28 WILTON MANORS

Zip

29 33305

Country

30 USA

9. Name and Address of Current Registered Agent

TARNOFSKY, CHRIS D
1719 POINSETTIA DRIVE
FT. LAUDERDALE FL 33305

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2252 WILTON DRIVE

83

84 City

WILTON MANORS

FL

85 Zip Code

33305

11. 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

Chris D. Tarnofsky

(NOTE: Registered Agent signature required when reinstating)

DATE

4-4-98

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME TARNOFSKY, CHRIS D
STREET ADDRESS 1719 POINSETTIA DRIVE
CITY-ST-ZIP FT. LAUDERDALE FL 33305

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE P

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

2252 WILTON DRIVE
WILTON MANORS, FL 33305

~~CHRIS D. TARNOFSKY~~ PRESIDENT ☐ Change ☒ Addition

CHRIS D. TARNOFSKY
2252 WILTON DRIVE
WILTON MANORS, FL 33305

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Chris D. Tarnofsky

4-4-98 (951) 546-8665

CP2E034 (10/97)