

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005505

FILED
Apr 28, 2005
Secretary of State

Entity Name: PEPPERMINT PATTI'S ICE CREAM SHOPPE, INC.

Current Principal Place of Business:

5933 S. CONGRESS AVENUE
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

5933 S. CONGRESS AVENUE
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: 65-0815699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKACS, PATRICIA
6695 LAKE LORAN WY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LUKACS, PATRICIA H
6695 LAKE LORAN WAY
LAKE WORTH, FL 33467 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: PATRICIA H. LUKACS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUKACS, PATRICIA
Address: 6695 LAKE LORAN WAY
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUKACS, PATRICIA H
Address: 6695 LAKE LORAN WAY
City-St-Zip: LAKE WORTH, FL 33467

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: PATRICIA H. LUKACS

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date