

AMOUNT DUE ON OR BEFORE 09/15/99: \$500 IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.

010359

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 OCT -6 PM 12:18	
DOCUMENT # P98000023623 1. Corporation Name PIGGY'S OLE FASHION ICE CREAM, INC.					
Principal Place of Business		Mailing Address			
3853 EASTON STREET SARASOTA FL 34238		3853 EASTON STREET SARASOTA FL 34238			
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified	
21 3640 Bee Ridge Rd.		26 3853 Easton St.		03/12/1998	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0821133	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75-Additional Fee Required	
23 Sarasota, FL		28 SARASOTA, FL		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip		Zip		7. This corporation owes the current year Intangible Personal Property. ☐ Yes ☐ No	
24 34233		29 34238		30	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
WILLIAMS, NANCY 3853 EASTON STREET SARASOTA FL 34238			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City FL 85 Zip Code		
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					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
TITLE NAME STREET ADDRESS CITY-STATE-ZIP V. Pres. NANCY WILLIAMS 3853 EASTON ST. SARASOTA, FL 34238			1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP Pres. NEAL WILLIAMS 6594 WATERFORD CIR SARASOTA, FL 34238			2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE			3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE			4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE			6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP ☐ Change ☐ Addition		
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: <u>Nancy Williams</u> <u>NANCY WILLIAMS</u> <u>9/2/99</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

CR2E034 (5/99)