2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P98000025931 Feb 15, 2007 08:00 AM **Secretary of State** LOUIS SHERRY ICE CREAM, INC. Mailing Address Principal Place of Business 937 N.W. 8TH AVENUE FT. LAUDERDALE FL 33311 937 N.W. 8TH AVENUE FT. LAUDERDALE FL 33311 2. Principal Place of Business - No P.O Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-3554613 Not Applicable Zip Country Country Zıp \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRANKEN, CHARLES D Street Address (P.O. Box Number is Not Acceptable) 8181 W. BROWARD BOULEVARD SUITE 360 PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE Delete HILL LIPITZ, MICHAEL L NAME NAME U00000638121 937 N.W. 8TH AVENUE STREET ADDRESS STREET ADDRESS 02/27/07-80018-002 150.00 FT. LAUDERDALÉ FL 33311 CITY-S1-ZIP CITY-S1-ZIP Change ☐ Delete Addition EICHNER, JEFF F NAME NAME 730 SW 62ND AVENUE STREET ADDRESS STREET ADDRESS PLANTATION FL 33317 CITY-ST-ZIP CITY+ST-ZIP ☐ Delete □ Change Addition IMIE TATLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-7(P CITY-S1-7IP Delete □ Change Addition TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Delete IIIŒ ☐ Change 11111 NAME NAME: STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change ΝΑΜΓ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.