2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 1

## Feb 02, 2004 08:00 AM DOCUMENT # P98000036787 Secretary of State MERRITT ISLAND DAIRY QUEEN, INC. Mailing Address Principal Place of Business 4045 CROOKED MILE RD. MERRITT ISLAND FL 32953 265 N. COUURTENAY PKWY. MERRITT ISLAND FL 32953 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-3520578 Not Applicable Country \$8.75 Additional Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GENTILE, MICHAEL R 4045 CROOKED MILE RD Street Address (P.O. Box Number is Not Acceptable) MERRITT ISLAND FL 32952 Zio Code City 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 SIGNATURE Signature hyperd or printed name of registered agent and title if applicable (NOTE Registered Agent signature required whon roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE ☐ Defete THE U00000028607 NAME GENTILE, MICHAEL R NAME 02/03/04-80014-006 150.00 4045 CROOKED MILE RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MERRITT ISLAND FL 32952 VΡ ☐ Change Addition 3333 F TITLE Detete GENTILE, DEBRA T NAME NAME STREET ADDRESS 4045 CROOKED MILE RD. STREET ADDRESS. CITY-ST-ZIP MERRITT ISLAND FL 32952 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE MANIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP Addition ππε ☐ Delete HRLE Change NAME MARKE STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Defete ☐ Change ☐ Addition THE THE NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST- NP CITY-ST-ZIP 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 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

bat Gentile

**FILED**