2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 08:00 AN DOCUMENT # P98000036787 **Secretary of State** 1. Entity Name MERRITT ISLAND DAIRY QUEEN, INC. Principal Place of Business Mailing Address 265 N. COUURTENAY PKWY. 4045 CROOKED MILE RD. MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 US 02152008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3520578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GENTILE, MICHAEL R DO NOT WRITE 4045 CROOKED MILE RD MERRITT ISLAND, FL 32952 IN THIS SPACE Burger Burger 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GENTILE, MICHAEL R STREET ADORESS 4045 CROOKED MILE RD. CITY-ST-ZIP MERRITT ISLAND, FL 32952 VP TITLE GENTILE, DEBRA T NAME STREET ADDRESS 4045 CROOKED MILE RD. MERRITT ISLAND, FL 32952 CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 like empowered.

SIGNATURE: INTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP