2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076208

FILED Jan 08, 2009 Secretary of State

Entity Name: YOUTH INVESTMENTS OF PLANTATION DAIRY QUEEN, INC.

Current Principal Place of Business: New Principal Place of Business: 1007-A SOUTH UNIVERSITY DRIVE PLANTATION, FL 33324 **Current Mailing Address: New Mailing Address:** 1121 NW 115 AVENUE PO BOX 291447 PLANTATION, FL 33323 FT. LAUDERDALE,, FL 33329 FEI Number: 65-0947648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLARD, DOUGLAS S 1121 NW 115 AVENUE PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MILLARD, DOUGLAS Name: Name: 1121 NORTHWEST 115TH AVE. Address: Address: City-St-Zip: PLANTATION, FL 33323 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MILLARD, BONNIE L Name: 1121 NORTHWEST 115TH AVE. Address: Address: PLANTATION, FL 33323 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DOUGLAS MILLARD PD 01/08/2009