

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000076208

FILED
Jul 08, 2010
Secretary of State

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

Current Principal Place of Business:

1007-A SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

PO BOX 291447
FT. LAUDERDALE,, FL 33329

New Mailing Address:

FEI Number: 65-0947648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLARD, DOUGLAS S
6550 SW 39 STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLARD, DOUGLAS
Address: 6550 SW 39 STREET
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: MILLARD, MICHAEL L
Address: 1536 SW 98TH LANE
City-St-Zip: DAVIE, FL 33324

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS MILLARD

PRES

07/08/2010

Electronic Signature of Signing Officer or Director

Date