

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 295726

Entity Name: SMALL FRY INC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

2805 N. ST RD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2805 N. ST RD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-1097423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERICI, SONDR
2805 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 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: P
Name: LEWIN, NAOMI
Address: 2805 NORTH STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: FEDERICI, SONDR
Address: 2805 N. STTE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: HERNANDEZ, RHONDA
Address: 2805 N STATE ROAD #7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: LEWIN, CURT
Address: 2805 N STATE ROAD #7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: LEWIN, HARLEY
Address: 2805 N STATE ROAD #7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: LEWIN, DEBRAH
Address: 2805 N STATE ROAD #7
City-St-Zip: HOLLYWOOD, FL 33021

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: SONDR FEDERICI

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date