2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 295726

Entity Name: SMALL FRY INC

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2805 N. ST RD 7

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

2805 N. ST RD 7 HOLLYWOOD, FL 33021

FEI Number: 59-1097423 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:

FEDERICI, SONDRA 2805 NORTH STATE ROAD 7 HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title:

Name: LEWIN, NAOMI

Address: 2805 NORTH STATE RD 7 City-St-Zip: HOLLYWOOD, FL 33021

Title: VP

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

Title: VF

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: VF

 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: SONDRA FEDERICI VP 01/03/2012