2006 FOR PROFIT CORPORATION * ANNUAL REPORT (AR)

DOCUMENT # 324002

1. Entity Name



FILED Mar 14, 2006 8:00 am Secretary of State

B & W FROZEN FOODS, INC.						03-14-2006 90016 024 ***158.75					
Principal Place of Business 4307 30 ST W. BRADENTON FL 34205-9798		Mailing Address 4307 30 ST W. BRADENTON FL 34205-9798									and the second s
2. Principal Place of Business		3. Mailing Address				1188	189 1 111 6 NEW SIEW E	DM 68115		40 4(4) 6(8)	II B IBI(53) II IBBI
Suite, Apt. #, etc.		Suite, Apt. #, etc.				1s	t MOORE	CF	R2E034	(10/05))
City & State		City & State			4. FEI Numb	er 59-119	7143		-	Applied For Not Applicable	
Zip	Country	Zip Count		try	5. Certifica		of Status Des	sired		\$8.75 Fee Req	Additional uired
6. Name and Address of Current Reg		Registered Agent	gent			7. Name and	Address of	New Regi	stered A	gent	
WICHERS, WILBERT JR. 4012 COCOANUT-TERR. 4012 COCOAUT TERR. BRADENTON FL 34210											
					Street Address (P.O. Box Number is Not Acceptable)						
				City					FL	Zip C	Code
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 fille if applicable (NOTE: Registered Agent signature required when reinstating) DATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State						5	9. Election (Trust Fur	Campaigr nd Contrib	n Financi		55.00 May Be added to Fees
10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS	/CHANGES T	O OFFICE	RS AND	DIRECT	ORS IN 11
TITLE NAME STREET ADDRESS - CITY-ST-ZIP	SD BANDSTRA, BERNARD A. JR. 2504 22ND AVE. W. BRADENTON, FL 00000	☐ Delete			SD Ban 23 Br	dstra, e 12 52 adento	Sernard St Ct n, FL	A. Jr W 34 2	209	Chan	ge 🔲 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WICHERS, WILBERT JR. 4012 COCOANUT TERR. BRADENTON FL 34210	☐ Delete			401	hers, li 2 Cocor adenton	out Tc	Jr. rr. 34 21 C	 ე	⊠ Chan	ge Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCCALL, ROBERT B. JR. 3712-101 STREET WEST BRADENTON FL 34210	Delete		i			-		-1	☐ Chan	ge Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		1						☐ Chan	ge 📑 Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: _