2006 FOR PROFIT CORPORATION

FILED May 03, 2006 08:00 AM

				Secretary of State			
ENT # 390489 ROZEN FOOD, INC.					oury or state		
f Gusiness REET 607 US	Malling Address 2746 MAIN STREET P.O. BOX 4431 TAMPA, FL 33607 US		1000		T BUTU BUBU BUBU BUBU BUBU BUBU BUBU BU		
DO NOT WRITE IN THIS SPA		CE	03152006	No Chg-P	CR2E034 (11/05) Applied For		
			,		\$8.75 Additional Fee Required		
ROSNER, GERALDINE L PRESIDE 12313 ASHVILLE DR TAMPA, FL 33626		DO NOT WRITE IN THIS SPACE					
s of registered agent.		A1 :		n, in the State of Fic	orida. I am familiar with, and acce	pl	
NOWIII FEE IS \$150.00 1, 2006 Fee will be \$550.00		ncing \$5	.00 May Be led to Fees				
OFFICERS AND DI PRES ROSNER, GERALDINE 2313 ASHVILLE DR AMPA, FL 33626 FICE ROSNER, KENNETH 2313 ASHVILLE DR AMPA, FL, FL 33626 REA AMBITO, DOLORES 631 CORTEZ CT AMPA, FL 33626 FECR AMBITO, SAM 631 CORTEZ CT FAMPA, FL 33626	RECTORS			NOT W	RITE	-	
	ROZEN FOOD, INC. I Business EET 507 US D NOT WRITE 5. Name and Address of Current Re ERALDINE 1. PRESIDE ILLE DR 33626 med entity submits this statement for II s of registered agent. RELIE TO STATE OF	ROZEN FOOD, INC. I Business EET 2746 MAIN STREFT P.O. BOX 4431 TAMPA, FL 33607 US D NOT WRITE IN THIS SPA 5. Name and Address of Current Registered Agent ERALDINE L PRESIDE ILLE DR 33626 med entity submits this statement for the purpose of changing its register s of registered agent. INDIE 18 \$150.00 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS RES ROSNER, GERALDINE 2313 ASHVILLE DR AMPA, FL 33628 ICE ICE ICOSNER, KENNETH 2313 ASHVILLE DR AMPA, FL 33626 REA AMBITO, DOLORES 631 CORTEZ CT 3MPA, FL 33626 IECR AMBITO, SAM 631 CORTEZ CT AMBITO, SAM 631 CORTEZ CT	ROZEN FOOD, INC. If Business Mailing Address 2746 MAIN STREET P.O. BOX 4431 TAMPA, FL 33607 US D NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent ERALDINE L PRESIDE ILLE DR 33626 med entity submits this statement for the purpose of changing its registered office or register is of registered agent. ILLE DR 33626 MOVIE Registered Agent (MOVIE Registered Agent Agent Agent Advanturs reduction of the purpose of the purpose of changing its registered office or register is of registered agent. NOWILLE DR 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS RES COSNER, GERALDINE 2313 ASHVILLE DR AMPA, FL 33626 REA AMBITO, DOLORES 631 CORTEZ CT AMPA, FL 33626 ECR AMBITO, SAM 631 CORTEZ CT AMBITO, SAM 631 CORTEZ CT	ROZEN FOOD, INC. Business	ROZEN FOOD, INC. (Business Mailing Address ET 2746 MAIN STREET P.O. BOX 4431 TAMPA, FL 33607 US	Business Mailing Address EET 2746 MMN STREET P.D. BOX A431 F.D. BOX	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath, 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.

NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR