2008 FOR PROFIT CORPORATION

Mar 03, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #394826** 03-03-2008 90202 017 ***150.00 1. Entity Name JIM FRIGO, INC. Principal Place of Business Mailing Address 7420 SW 175TH ST. 7420 SW 175TH ST. MIAMI, FL 33157 MIAMI, FL 33157 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1374914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRIGO, JAMES DO NOT WRITE 7420 SW 175TH ST. MIAMI, FL 33157 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FRIGO, JAMES NAME 7420 SW 175TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL FRIGO, PATRICIA NAME 7420 SW 175TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JITI F IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME

12. Thereby 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 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 ampowered.

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

SIGNATURE: >

FILED