

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506142

FILED
Jul 12, 2006
Secretary of State

Entity Name: FUSSELL'S FROZEN FOOD, INC.

Current Principal Place of Business:

2922 N.E. ROAN
ARCADIA, FL 33821

New Principal Place of Business:

WUTHRICH RD
ARCADIA, FL 34266 US

Current Mailing Address:

2922 N.E. ROAN
ARCADIA, FL 33821

New Mailing Address:

3394 SE BROWN RD
ARCADIA, FL 34266 US

FEI Number: 59-1680254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNDELL, GARY
1009 NE RIVER BOAT DR.
ARCADIA, FL 34266 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FUSSELL, LYNN B
Address: 2922 N.E. ROAN
City-St-Zip: ARCADIA, FL

Title: VPSD () Delete
Name: FUSSELL, LEOTA,
Address: 2922 N.E. ROAN
City-St-Zip: ARCADIA FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FUSSELL, LYNN B
Address: 3394 SE BROWN RD
City-St-Zip: ARCADIA, FL 34266 US

Title: VPSD (X) Change () Addition
Name: FUSSELL, LEOTA,
Address: 3394 SE BROWN RD
City-St-Zip: ARCADIA, FL 34266 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LYNN B. FUSSELL

PRES

07/12/2006

Electronic Signature of Signing Officer or Director

_____ Date