2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2007 8:00 am Secretary of State 05-04-2007 90080 032 ***150 00 **DOCUMENT #853609** 1. Entity Name AMERICAN FROZEN FOODS, INC. Principal Place of Business Mailino Address 40105293 155 HILL ST 155 HILL ST MILFORD, CT 06460 MILFORD, CT 06460 03152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-0764758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 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 reins atmo-9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CHERRY, KENNETH A NAME STREET ADDRESS 62 BIG BEAR HILL ROAD NEW MILFORD, CT 06776 CITY-ST-ZIP TITLE NAME COREY, WILLIAM JR. 8 HORSESTABLE CR STREET ADDRESS HUNTINGTON, CT 06484 CITY-ST-ZIP TITLE DICAPRIO, PALMA NAME STREET ADDRESS 37 SHERMAN LANE #5C DO NOT WRITE HAMDEN, CT 06514 CITY-ST-ZIP IN THIS SPACE TITLE RAPPOPORT, WILLIAM NAME STREET ADDRESS 413 SKY TOP DR CITY-ST-ZIP FAIRFIELD, CT 06825 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statute. Truther pertify 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 it made under 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:

FILED