


FILED
Aug 06, 2007 8:00 am
Secretary of State

<h1 style="margin: 0;">DOCUMENT # F06000001603</h1>					
1. Entity Name FROZEN FOOD PACKAGING, INC.					
Principal Place of Business 830 S GULFVIEW BLVD #102 CLEARWATER, FL 33767			Mailing Address PO BOX 3336 CLEARWATER, FL 33767		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
6. Name and Address of Current Registered Agent					
PONTIUS, JEFF 830 S GULFVIEW BLVD #102 CLEARWATER, FL 33767				Name	
				Street Address	
				City	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required.)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5 Ad		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP		P PONTIUS, JEFF PO BOX 3336 CLEARWATER, FL 33767 <input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
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11.					
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained on this report or supplemental report is true and accurate and that my signature shall have the effect of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 600, F.S., changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>K. Jeff Pontius</u> K. JEFF PONTIUS <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					