2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # F0600004781 1. Entity Name BIG M, INC. Principal Place of Business Mailing Address 12 VREELAND AVE TOTOWA, NJ 07512 DO NOT WRITE IN THIS SPACE

FILED Jul 27, 2007 08:00 AM Secretary of State



07092007

No Chg-P

CR2E034 (11/05)

4. FEI Number 22-2118631 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

DO NOT WRITE 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 site if applicable (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		Election Campaign Financ Trust Fund Contribution.	cing 🔲	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRE	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MANDELBAUM, LAURENCE H 12 VREELAND AVE TOTOWA, NJ 07512				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC MANDELBAUM, KEN M 12 VREELAND AVE TOTOWA, NJ 07512				U00000770756 07/27/07-80005-019 \$\$8.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS MANDELBAUM, ALAN W 12 VREELAND AVE TOTOWA, NJ 07512		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MANDELBAUM, MICHAEL 12 VREELAND AVE TOTOWA, NJ 07512		,	IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZEP	DC SCHWARTZ, STUART 12 VREELAND AVE TOTOWA, NJ 07512				· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SCHWARTZ, STUART 12 VREELAND AVE TOTOWA, NJ 07512				••
12. I hereby certify that the information supplied with this filling 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 empowered.					