## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F06000004781 1. Entity Name BIG M, INC. 08 SEP 25 PH 2: 01 ATT AHASSEE, FLORIDA Principal Place of Business Mailing Address 12 VREELAND AVE 12 VREELAND AVE TOTOWA, NJ 07512 TOTOWA, NJ 07512 No Cha-P CR2E034 (11/05) 09152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2118631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE D MANDELBAUM, LAURENCE H NAMÉ STREET ADDRESS 12 VREELAND AVE 000136339460 09/25/08--01040--015 \*\*150.00 TOTOWA, NJ 07512 CITY-ST-ZIP DC TITLE MANDELBAUM, KEN M NAME 12 VREELAND AVE STREET ADDRESS CITY-ST-ZIP TOTOWA, NJ 07512 TITSE MANDELBAUM, ALAN W NAME 12 VREELAND AVE STREET ADDRESS DO NOT WRITE TOTOWA, NJ 07512 CITY-ST-ZIP IN THIS SPACE MANDELBAUM, MICHAEL NAME STREET ADDRESS 12 VREELAND AVE TOTOWA, NJ 07512 CITY-ST-ZIP TITLE DC SCHWARTZ, STUART NAME STREET ADDRESS 12 VREELAND AVE CITY-\$1-ZIP **TOTOWA, NJ 07512** CEO TITLE SCHWARTZ, STUART NAME STREET ADDRESS 12 VREELAND AVE

12. Hereby 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 empowered.

SIGNATURE:

TOTOWA, NJ 07512

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