

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001310

FILED
Feb 25, 2011
Secretary of State

Entity Name: FROZEN FOOD DEVELOPMENT, INC.

Current Principal Place of Business:

17055 PORTA VECCHIO WAY
201
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

17055 PORTA VECCHIO WAY
201
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 16-1430099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, GARY
17055 PORTA VECCHIO WAY 201
NAPLES, FL 34110 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

OFFICERS AND DIRECTORS:

Title: P
Name: GREGORY, EDITH
Address: 17055 PORTA VECCHIO WAY 201
City-St-Zip: NAPLES, FL 34110

Title: V
Name: GREGORY, GARY
Address: 17055 PORTA VECCHIO WAY 201
City-St-Zip: NAPLES, FL 34110

I hereby 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 all other like empowered.

SIGNATURE: GARY GREGORY

V

02/25/2011

Electronic Signature of Signing Officer or Director

Date