## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 10, 2006 8:00 am Secretary of State **DOCUMENT # P01000092534** 01-10-2006 90028 044 \*\*\*150.00 1. Entity Name FRYED FILET, INC. Principal Place of Business Mailing Address 355 NE 5TH AVE 355 NE 5TH AVE STE 7 STE 7 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1148639 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERRY, MARK A DO NOT WRITE 50 S.E. FOURTH AVE DELRAY BEACH, FL 33483 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F BLUM, THOMAS R NAME STREET ADDRESS 355 NE 5TH AVE STE 7 CITY-ST-7IP DELRAY BEACH, FL 33483 TITLE BLUM, BARBARA K NAME STREET ADDRESS 355 NE 5TH AVE STE 7 CITY-ST-7IP DELRAY BEACH, FL 33483 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I 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:

STREET ADDRESS CITY-ST-ZIP

**FILED** 

