

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092534

Entity Name: FRYED FILET, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

355 NE 5TH AVE
STE 7
DELRAY BEACH, FL 33483

Current Mailing Address:

355 NE 5TH AVE
STE 7
DELRAY BEACH, FL 33483

New Principal Place of Business:

355 NE 5TH AVE
STE 7
DELRAY BEACH, FL 33483 US

New Mailing Address:

355 NE 5TH AVE
STE 7
DELRAY BEACH, FL 33483 US

FEI Number: 65-1148639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MARK A
50 S.E. FOURTH AVE
DELRAY BEACH, FL 33483 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BLUM, THOMAS R
Address: 355 NE 5TH AVE STE 7
City-St-Zip: DELRAY BEACH, FL 33483

Title: DVS () Delete
Name: BLUM, BARBARA K
Address: 355 NE 5TH AVE STE 7
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BLUM, THOMAS R
Address: 355 NE 5TH AVE STE 7
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: DVS (X) Change () Addition
Name: BLUM, BARBARA J
Address: 355 NE 5TH AVE STE 7
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS BLUM

DP

01/20/2009

Electronic Signature of Signing Officer or Director

Date