

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092534

FILED
Jan 26, 2012
Secretary of State

Entity Name: FRYED FILET, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: DVS
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 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: THOMAS R BLUM

DP

01/26/2012

Electronic Signature of Signing Officer or Director

Date