2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 07, 2007 08:00 AN Secretary of State DOCUMENT # P02000106792 FRIENDLY FRANKIE'S V.P., INC. Principal Place of Business Mailing Address 2422 SANTA BARBARA BLVD POST OFFICE BOX 156 CAPE CORAL, FL 33914 MATLACHA, FL 33993 07052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3715345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANK, RICHARD DO NOT WRITE 2763 GEARY STREET MATLACHA, FL 33993 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 Fiorida. 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. П Due by September 14, 2007 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FRANK, RICHARD NAME POST OFFICE BOX 156 STREET ADDRESS CITY-ST-ZIP MATLACHA, FL 33993 U00000771568 08/07/07-80008-005 150.00 NAME FRANK, MATTHEW STREET ADDRESS PO BOX 156 CITY-ST-ZIP MATLACHA, FL 33993 ۷P TITLE FRANK, ANTHONY NAME STREET ADDRESS PO BOX 156 DO NOT WRITE CITY-ST-ZIP MATLACHA, FL 33993 TRES शहा ह IN THIS SPACE NAME FRANK, ELIZABETH STREET ADDRESS PO BOX 156 MATLACHA, FL 33993 CITY - ST - ZIP TITLE NAME FRANK, JOSEPH STREET ADDRESS PO BOX 156 MATLACHA, FL 33993 CRY-ST-ZIP TITLE NAVE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 addless, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED