## **FILED** 2008 FOR PROFIT CORPORATION Apr 25, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P02000106792 Dept. OF STATE 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 04-3715345 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANK, RICHARD Street Address (P.O. Box Number is Not Acceptable) **2763 GEARY STREET** MATLACHA, FL 33993 Zrp Code $\mathsf{FL}$ 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 little if applicable. (NOTE: Registered Agent signature required when reinstating)

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changed, or on an atta

SIGNATURE:

address.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000921117 05/14/09-80071-015 15	0.00
10. OFFICERS AND DIRECTORS		CTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRANK, RICHARD POST OFFICE BOX 156 MATLACHA, FL 33993	□ Delete	TITLE NAME STREET ADDRESS CTY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CHY-ST-ZIP	P FRANK, MATTHEW PO BOX 156 MATLACHA, FL 33993	□ Delete	TITLE NAME STREET ADDRESS CITY+ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-SF-ZIP	VP FRANK, ANTHONY PO BOX 156 MATLACHA, FL 33993	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP	TRES FRANK, ELIZABETH PO BOX 156 MATLACHA, FL 33993	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP	S FRANK, JOSEPH PO BOX 156 MATLACHA, FL 33993	☐ Delete	TITLE NAME STREET ADDRESS City-S1-Zip		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition

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 at sustee empowered as execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if