

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106792

FILED
Jan 31, 2011
Secretary of State

Entity Name: FRIENDLY FRANKIE'S V.P., INC.

Current Principal Place of Business:

2422 SANTA BARBARA BLVD
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 156
MATLACHA, FL 33993

New Mailing Address:

FEI Number: 04-3715345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, RICHARD
2763 GEARY STREET
MATLACHA, FL 33993 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: D
Name: FRANK, RICHARD
Address: POST OFFICE BOX 156
City-St-Zip: MATLACHA, FL 33993

Title: P
Name: FRANK, MATTHEW
Address: PO BOX 156
City-St-Zip: MATLACHA, FL 33993

Title: VP
Name: FRANK, ANTHONY
Address: PO BOX 156
City-St-Zip: MATLACHA, FL 33993

Title: TRES
Name: FRANK, ELIZABETH
Address: PO BOX 156
City-St-Zip: MATLACHA, FL 33993

Title: S
Name: FRANK, JOSEPH
Address: PO BOX 156
City-St-Zip: MATLACHA, FL 33993

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: JOSEPH FRANK

S

01/31/2011

Electronic Signature of Signing Officer or Director

Date