2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME O

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P03000067389 1. Entity Name 04-28-2004 90186 047 ***150.00 FROZEN FOOD SERVICE, INC. Principal Place of Business Mailing Address 5111 CORONADO RIDGE BOCA RATON FL 33486 5111 CORONADO RIDGE **BOCA RATON FL 33486** 2. Principal Place of Business 3. Mailing Address 239 Sequoia SeQuOIA Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) BOCA BATON, FA BACA PLATION : F City & State City & State 4. FEI Number Applied For 33487 56-2371353 Not Applicable Country Country Zin Zip \$8.75 Additional 5. Certificate of Status Desired 33<u>487</u> Fee Required usa 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANDMAN, CRAIG-Box Number is Not Acceptable: 5111 CORÓNADO RIDGE **BOCA RATON FL 33486** BORG AGTON 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 familia 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition SANDMAN, CRAIG NAME NAME STREET ADDRESS 5111 CORONADO RIDGE STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 address, with all other like empowered.

FILED