2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124918

Entity Name: FRITAY CARIBBEAN CUISINE, INC.

FILED Apr 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11380 PROSPERITY FARMS ROAD 2800 STREET 103 NORTH MILATIRY TRAIL

SUITE #204 WEST PALM BEACH, FL 33409 US PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

11380 PROSPERITY FARMS ROAD 1252 OAKWATER DRIVE

SUITE #204 ROYAL PALM BEACH, FL 33411 US PALM BEACH GARDENS, FL 33410 US

FEI Number: 01-0844892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEROLA, JAMES R ESQ.

11380 PROSPERITY FARMS ROAD

1252 OAKWATER DRIVE

POYAL DALM BEACH EL 33411 LIS

SUITE #204 ROYAL PALM BEACH, FL 33411 US PALM BEACH GARDENS, FL 33410 US

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.

ill the State of Florida.

SIGNATURE: DODELINE PETIT-FRERE 04/09/2006

Electronic Signature of Registered Agent Date

Electionic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition
Name: PETIT-FRERE, DODELINE Name: PETIT-FRERE, DODELINE

Address: 11380 PROSPERITY FARMS ROAD, #204 Address: 1252 OAKWATER DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 US City-St-Zip: ROYAL PALM BEACH, FL 33411 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DODELINE PETIT-FRERE D 04/09/2006