

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163726

Entity Name: FRIED CORPORATION

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

2761 APPALOOSA TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

14912 STIRRUP LN
WELLINGTON, FL 33414

Current Mailing Address:

2761 APPALOOSA TRAIL
WELLINGTON, FL 33414

New Mailing Address:

14912 STIRRUP LN
WELLINGTON, FL 33414

FEI Number: 35-1644471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHAN, HARRY E
2761 APPALOOSA TRAIL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ATHAN, HARRY E
14912 STIRRUP LN
WELLINGTON, FL 33414 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.

SIGNATURE: HARRY E. ATHAN

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FRIED-BISS, MIRIAM
Address: 537 MASSACHUSETTS AVE APT 1
City-St-Zip: BOSTON, MA 02118

Title: V
Name: BISS, PAUL
Address: 537 MASSACHUSETTS AVE APT 1
City-St-Zip: BOSTON, MA 02118

Title: ST
Name: ATHAN, HARRY E
Address: 14912 STIRRUP LN
City-St-Zip: WELLINGTON, FL 33414

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: HARRY E. ATHAN

S-T

01/15/2010

Electronic Signature of Signing Officer or Director

Date