

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009789

Entity Name: FRY'S INCORPORATED

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

6982 BELLVILLE RD
LAKE PARK, GA 31636

New Principal Place of Business:

8246 STATE ROAD 6
JASPER, FL 32052

Current Mailing Address:

P.O. BOX 782
JASPER, FL 32052

New Mailing Address:

FEI Number: 20-4304643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCAFF, SONNY
215 NE 2ND ST
JASPER, FL 32052 US

Name and Address of New Registered Agent:

BEARD, FELICIA
6434 SW 57TH WAY
JASPER, FL 32052 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: FELICIA BEARD

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FRY, ALBERT
Address: 6420 SW 57TH WAY
City-St-Zip: JASPER, FL 32052

Title: VP () Delete
Name: FRY, ALBERT
Address: 6420 SW 57TH WAY
City-St-Zip: JASPER, FL 32052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALBERT FRY

PST

06/25/2009

Electronic Signature of Signing Officer or Director

Date