

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093559

Entity Name: FRANK'S CHIPS, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

12432 MUDDY CREEK LANE
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12432 MUDDY CREEK LANE
FT. MYERS, FL 33913

New Mailing Address:

FEI Number: 26-0675740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ, OMAR F
12432 MUDDY CREEK LANE
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

SUAREZ, MARIA
12432 MUDDY CREEK LANE
FT. MYERS, FL 33913 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: MARIA SUAREZ

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAEZ, OMAR F
Address: 12432 MUDDY CREEK LANE
City-St-Zip: FT. MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SUAREZ, MARIA
Address: 12432 MUDDY CREEK LANE
City-St-Zip: FT. MYERS, FL 33913

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: MARIA SUAREZ

DP

01/16/2008

Electronic Signature of Signing Officer or Director

Date