

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080789

FILED
Apr 14, 2010
Secretary of State

Entity Name: DEEP FRIED DIESELS INC.

Current Principal Place of Business:

12109 57TH RD N
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

12109 57TH RD N
WEST PALM BEACH, FL 33411

Current Mailing Address:

12109 57TH RD N
ROYAL PALM BEACH, FL 33411

New Mailing Address:

12109 57TH RD N
WEST PALM BEACH, FL 33411

FEI Number: 90-0415307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLLEY, LANCE W
12109 57TH RD N
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

COOLLEY, LANCE W
12109 57TH RD N
WEST PALM BEACH, FL 33411 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:

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: COOLLEY, LANCE W
Address: 12109 57TH RD N
City-St-Zip: WEST PALM BEACH, FL 33411

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: LANCE COOLLEY

MR

04/14/2010

Electronic Signature of Signing Officer or Director

Date