

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020387

Entity Name: FRIEDMAN BRANDS, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2061 NW BOCA RATON BLVD
#103
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2061 NW BOCA RATON BLVD
#103
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-0709618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MAX L
6525 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

FRIEDMAN, MAX L
2061 NW BOCA RATON BLVD
#103
BOCA RATON, FL 33431 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: MAX FRIEDMAN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRIEDMAN, MAX L
Address: 2061 NW BOCA RATON BLVD #103
City-St-Zip: BOCA RATON, FL 33431

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: MAX FRIEDMAN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date