

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000025608

FILED
Jan 12, 2005
Secretary of State

Entity Name: WHAM! FROZEN FOODS, INC.

Current Principal Place of Business:

WHAM FROZEN FOOD
519 S 21ST AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2219 HOLLYWOOD BLVD.
105
HOLLYWOOD, FL 33020 US

New Mailing Address:

519 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 US

FEI Number: 65-0402101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSPITZ, JONATHON L
519 S 21 AVE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: JONATHON AUSPITZ

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: AUSPITZ, JONATHON
Address: 519 S 21 AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: AUSPITZ, ARON
Address: 519 S 21 AVE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: AUSPITZ, JONATHON L
Address: 519 S 21 AVE
City-St-Zip: HOLLYWOOD, FL 33020

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JONATHON AUSPITZ

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date