2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P93000025608 Jul 10, 2008 08:00 AM WHAM! FROZEN FOODS, INC. Secretary of State Principal Place of Business Mailing Address WHAM FROZEN FOOD 519 SOUTH 21ST AVENUE HOLLYWOOD, FL 33020 519 S 21ST AVENUE HOLLYWOOD, FL 33020 07072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FÉI Number Applied For 65-0402101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUSPITZ, JONATHON L DO NOT WRITE 519 S 21 AVE HOLLYWOOD, FL 33020 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Begistered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PST TITLE AUSPITZ, JONATHON L NAME STREET ADDRESS 519 S 21 AVE CITY - ST - ZIP HOLLYWOOD, FL 33020 MILE AUSPITZ, ARON NAME 000000953906 07/10/08-80002-024 550.00 STREET ADDRESS 519 S 21 AVE HOLLYWOOD, FL 33020 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other into the receiver.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-7-08 954-920-785