

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025608

FILED
Jan 17, 2011
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:

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

Current Mailing Address:

519 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

WHAM FROZEN FOODS, INC
519 S 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:

AUSPITZ, JONATHON L
519 S 21ST AVE
HOLLYWOOD, FL 33020 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:

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: AUSPITZ, JONATHON L
Address: 519 S 21ST AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: BUSCH, ADAM R
Address: 519 S 21ST AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: JONATHON L. AUSPITZ

PST

01/17/2011

Electronic Signature of Signing Officer or Director

Date