

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054325

FILED
Aug 25, 2009
Secretary of State

Entity Name: FRIED GREEN TOMATOES, INC.

Current Principal Place of Business:

8600 GRIFFIN RD
COOPER CITY, FL 33328

New Principal Place of Business:

8600 GRIFFIN RD
COOPER CITY, FL 33328 US

Current Mailing Address:

8600 GRIFFIN RD
COOPER CITY, FL 33328

New Mailing Address:

8600 GRIFFIN RD
COOPER CITY, FL 33328 US

FEI Number: 65-0425393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMMILL, BILLIE
8600 GRIFFIN ROAD
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

GEMMILL, BILLIE
8684 BRIDLE PATH COURT
DAVIE, FL 33328 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:

08/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEMMILL, BILLIE
Address: 8684 BRIDLE PATH COURT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BILLIE GEMMILL

PRES

08/25/2009

Electronic Signature of Signing Officer or Director

Date