

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90104 024 ***150.00

DOCUMENT # P98000050194

1. Corporation Name
FRIENDLY FOODS, INC.

Principal Place of Business

1251 POWERLINE ROAD
LAUDERDALE FL 33319

Mailing Address

6251 POWERLINE ROAD
FT LAUDERDALE FL 33319



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1998

4. FEI Number

65-0840624

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

X

9. Name and Address of Current Registered Agent

KHAN, ALI
6251 POWERLINE ROAD
FT LAUDERDALE FL 33319

10. Name and Address of New Registered Agent

81 Name

Nadir Hudani

82 Street Address (P.O. Box Number is Not Acceptable)

15725 S Dixie Hwy

83

84 City

miami

FL

85 Zip Code

33157

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/6/99

12. OFFICERS AND DIRECTORS

| NAME | ST-ZIP | DELETE |
|---|--------|-------------------------------------|
| PD KHAN, NASIR A 6251 POWERLINE ROAD FT LAUDERDALE FL 33319 | | <input checked="" type="checkbox"/> |
| SD ZUBAIR, MOHAMMED H 68 PLEASANT HILL LN TAMARAC FL 33319 | | <input checked="" type="checkbox"/> |
| VD HUDANI, NADIR 3330 SPANISH MOSS TERR #413 LAUDERHILL FL 33319 | | <input type="checkbox"/> |
| TD ASHGHAR, SYED N 3321 NW 47 TERR TAMARAC FL 33319 | | <input checked="" type="checkbox"/> |
| | | <input type="checkbox"/> |
| | | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP | 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY-ST-ZIP | 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY-ST-ZIP | 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY-ST-ZIP | 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY-ST-ZIP | 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY-ST-ZIP |
|-----------|--------------|--------------------|-----------------|-----------|--------------|--------------------|-----------------|-----------|--------------|--------------------|-----------------|-----------|----------|--------------------|-----------------|-----------|----------|--------------------|-----------------|-----------|----------|--------------------|-----------------|
| PD | Nadir Hudani | 15725 S Dixie Hwy | miami FL 33157 | SD | Nadir Hudani | 15725 S Dixie Hwy | miami FL 33157 | TD | Nadir Hudani | 15725 S Dixie Hwy | miami FL 33157 | | | | | | | | | | | | |

CR2E034 (11/98)

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature, typed or printed name of signing officer or director

Date

Daytime Phone #

1/6/99

954 772-0651