2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2008 8:00 am DOCUMENT # P99000032415 Secretary of State 1. Eptity Name 03-04-2008 90016 002 ***150.00 FROSEN RITZ, INC. Principal Place of Business Mailing Address SAM SNEAD''S TAVERN 2460 VANDERBILT BEACH RD STE 408 NAPLES FL 34109 3160 SUNDANCE CIR NAPLES FL 34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3570683 Not Applicable **\$8.75** Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUMSDEN, DENNIS J Street Address (P.O. Box Number is Not Acceptable) 6719 WINKLER ROAD STE 121 FT MYERS FL 33919 Zip Code 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 grinted hanse of registered agent and title if amplicacia. (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITI F D ☐ Defete TITLE ☐ Change ☐ Addition BERLINGER, BRUCE D NAME NAME STREET ADDRESS **527 BANYAN BLVD** STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP ☐ Defele ☐ Change Addition CASSELBERRY, SCOTT C NAME NAME STREET ADDRESS 3160 SUNDANCE CIR STREET ADDRESS CITY-ST-ZIP NAPLES FL 34109 CITY - ST- 7IP Deiete Addition TITLE TITLE ☐ Change MAME BERLINGER, SUE C MARAE STREET ADDRESS 527 BANYAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 Addition ☐ Delete MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719 ☐ Delete Change Addition THEE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiele Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 807. 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 like empowered.

SIGNATURE:

SCHCOU-

INATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/08

239.592.9999

Daytime Phone ≠

FILED