

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051875

Entity Name: FRIES THE LIMIT, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

282 SANCTUARY DR
P.O. BOX 873
CRYSTAL BEACH, FL 346810873

New Principal Place of Business:

282 SANCTUARY DR
BOX 873
CRYSTAL BEACH, FL 346810873

Current Mailing Address:

282 SANCTUARY DR
P.O. BOX 873
CRYSTAL BEACH, FL 346810873

New Mailing Address:

FEI Number: 59-3581871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STUART R
282 SANCTUARY DR
CRYSTAL BEACH, FL 346810873 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, SCOTT A
Address: 4920 GALLEON CT
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP () Delete
Name: BROWN, STUART R
Address: 282 SANCTUARY DR
City-St-Zip: CRYSTAL BEACH, FL 346810873

Title: S () Delete
Name: BROWN, WENDY J
Address: 282 SANCTUARY DR
City-St-Zip: CRYSTAL BEACH, FL 346810873

Title: T () Delete
Name: BROWN, ANDREA
Address: 4920 GALLEON CT
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WENDY BROWN

T

03/31/2008

Electronic Signature of Signing Officer or Director

Date