2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051875

Entity Name: FRIES THE LIMIT, INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

282 SANCTUARY DR BOX 873

CRYSTAL BEACH, FL 346810873

Current Mailing Address: New Mailing Address:

282 SANCTUARY DR P.O. BOX 873

CRYSTAL BEACH, FL 346810873

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, STUART R 282 SANCTUARY DR

CRYSTAL BEACH, FL 346810873 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BROWN, SCOTT A Address: 4920 GALLEON CT

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP

Name: BROWN, STUART R Address: 282 SANCTUARY DR

City-St-Zip: CRYSTAL BEACH, FL 346810873

Title: S

Name: BROWN, WENDY J Address: 282 SANCTUARY DR

City-St-Zip: CRYSTAL BEACH, FL 346810873

Title: 7

Name: BROWN, ANDREA Address: 4920 GALLEON CT

City-St-Zip: NEW PORT RICHEY, FL 34652

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: WENDY BROWN SEC 02/16/2010