

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051875

FILED
Jan 05, 2012
Secretary of State

Entity Name: FRIES THE LIMIT, INC.

Current Principal Place of Business:

282 SANCTUARY DR
BOX 873
CRYSTAL BEACH, FL 346810873

New Principal Place of Business:

282 SANCTUARY DR
BOX 873
CRYSTAL BEACH, FL 346810873 UN

Current Mailing Address:

P.O. BOX 873
CRYSTAL BEACH, FL 34681

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

OFFICERS AND DIRECTORS:

Title: P
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: T
Name: BROWN, ANDREA
Address: P.O. BOX 873
City-St-Zip: CRYSTAL BEACH, FL 34681

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

S

01/05/2012

Electronic Signature of Signing Officer or Director

Date