2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

02-03-2006 90007 017 ***150 00 DOCUMENT # P99000053171 1. Entity Name FROZEN AND REFRIGERATION FOODS OF CENTRAL FLORIDA, INC. 46008110 Principal Place of Business Mailing Address 958 NARCISSUS AVE. PO BOX 3472 **CLEARWATER BEACH, FL 33767** CLEARWATER BEACH, FL 33767 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3582375 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALDERMAN, JOYCE Street Address (P.O. Box Number is Not Acceptable) 958 NARCISSUS AVE CLEARWATER BEACH, FL 33767 City 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15:\$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE TILE ☐ Change ☐ Addition Delete LAMBERSON, LINDA NAME NAME STREET ADDRESS PO BOX 22889 STREET ADDRESS CITY-ST-7IP **TAMPA, FL. 33622** CITY-ST-7F EVP Delete Addition TITLE TITLE SCHMIDT JD MANE NAME 5906 Breckenridge Parkway STREET ADDRESS PO BOX 22889 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33622** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 03, 2006 8:00 am

Secretary of State