

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053171

FILED
Apr 24, 2009
Secretary of State

Entity Name: FROZEN AND REFRIGERATION FOODS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

958 NARCISSUS AVE.
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

PO BOX 3472
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 59-3582375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDERMAN, JOYCE
958 NARCISSUS AVE.
CLEARWATER BEACH, FL 33767 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: LAMBERSON, LINDA
Address: 5650 BRECKENRIDGE PARK DR #301
City-St-Zip: TAMPA, FL 33610

Title: V () Delete
Name: BOTTOMLEY, JOHN
Address: 5650 WINDHAWK WAY
City-St-Zip: LUTZ, FL 33558

Title: FD () Delete
Name: PELANT, CHARLIE
Address: 4797 STONEBRIAR DR
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BOTTOMLEY, JOHN
Address: 5650 WINDHAWK WAY
City-St-Zip: LUTZ, FL 33558

Title: FD (X) Change () Addition
Name: WISE, TERESA
Address: 27145 FIREBUSH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: JOYCE ALDERMAN

ADM

04/24/2009

Electronic Signature of Signing Officer or Director

Date