

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053171

FILED
Jun 21, 2010
Secretary of State

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

Current Principal Place of Business:

27145 FIREBUSH DR
WESLEY BEACH, FL 33544

New Principal Place of Business:

27145 FIREBUSH DR
WESLEY CHAPEL, FL 33544

Current Mailing Address:

P.O. BOX 46787
TAMPA, FL 33646

New Mailing Address:

FEI Number: 59-3582375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WISE, TERESA
27145 FIREBUSH DR
WESLEY BEACH, FL 33544 US

Name and Address of New Registered Agent:

WISE, TERESA
27145 FIREBUSH DR
WESLEY CHAPEL, FL 33544 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: TERESA WISE

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMBERSON, LINDA
Address: 5650 BRECKENRIDGE PARK DR #301
City-St-Zip: TAMPA, FL 33610

Title: VP
Name: BOTTOMLEY, JOHN
Address: 5650 WINDHAWK WAY
City-St-Zip: LUTZ, FL 33558

Title: FD
Name: WISE, TERESA
Address: 27145 FIREBUSH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: TERESA WISE

FD

06/21/2010

Electronic Signature of Signing Officer or Director

Date