FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

FILED
95 MAY -1 AM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V34041 (6)

1. Corporation Name

WEST BOCA FROZEN HOLDINGS, INC.

Principal Place of Business	Mailing Address
5100 TOWN CENTER CIR SUITE 530 BOCA RATON FL 33486	5100 TOWN CENTER CIR SUITE 530 BOCA RATON FL 33486

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/06/1992
3a. Date of Last Report: 04/29/1994
4. FEI Number: 65-0352196 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 5100 Town Center Circle	26 5100 Town Center Circle
Suite, Apt. # etc. 22 Suite 425	Suite, Apt. # etc. 27 Suite 425
City & State 23 Boca Raton, Florida	City & State 28 Boca Raton, Fl.
Zip 24 33486 — Country 25 USA	Zip 29 33486 — Country 30 USA

9. Name and Address of Current Registered Agent

FRIEDMAN, DAVID E
C/O STANLEY METAL CORPORATION
5100 TOWN CENTER CIR SUITE 530
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: ~~David E Friedman~~ Secretary — 4/27/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	TITLE	☐ Change ☐ Addition
NAME	MILLER, STANLEY T	NAME	
STREET ADDRESS	17024 BROOKWOOD DRIVE	STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	CITY-ST-ZIP	
TITLE	D	TITLE	☐ Change ☐ Addition
NAME	FRIEDMAN, DAVID	NAME	
STREET ADDRESS	8419 TWIN LAKE DR	STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	CITY-ST-ZIP	
TITLE	D	TITLE	☐ Change ☐ Addition
NAME	KOSHKIN, ROBERT	NAME	
STREET ADDRESS	320 PLAZA REAL	STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	CITY-ST-ZIP	
TITLE	D	TITLE	☐ Change ☐ Addition
NAME	MILLER, JOSHUA	NAME	
STREET ADDRESS	6765-C MONTEGO BAY BLVD	STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	CITY-ST-ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is [illegible] 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: David E Friedman — 4/27/95 — 407 395 9848

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Daytime Phone #

0278149 CP