

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45095

FILED  
May 13, 2009  
Secretary of State

Entity Name: B AND B FROZEN ASSETS, INC.

## Current Principal Place of Business:

2212 SAWGRASS CT.  
WINTER HAVEN, FL 33884 US

## New Principal Place of Business:

4025 OLD DOMINION RD  
ORLANDO, FL 32812 US

## Current Mailing Address:

2212 SAWGRASS CT  
WINTER HAVEN, FL 33884 US

## New Mailing Address:

4025 OLD DOMINION RD  
ORLANDO, FL 32812 US

FEI Number: 65-0348593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YATES, DONALD E.  
402 APPELROUTH LANE  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

BUZYNISKI, THOMAS  
4025 OLD DOMINION RD  
ORLANDO, FL 32812 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: THOMAS BUZYNISKI

05/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: BUZYNISKI, THOMAS  
Address: 4025 OLD DOMINION RD  
City-St-Zip: ORLANDO, FL

Title: D ( ) Delete  
Name: BUZYNISKI, THOMAS  
Address: 4025 OLD DOMINION RD  
City-St-Zip: ORLANDO, FL

Title: VD ( ) Delete  
Name: BUZYNISKI, BERNARD J  
Address: 2212 SAWGRASS CT.  
City-St-Zip: WINTER HAVEN, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: BUZYNISKI, THOMAS  
Address: 4025 OLD DOMINION RD  
City-St-Zip: ORLANDO, FL 32812 US

Title: D (X) Change ( ) Addition  
Name: BUZYNISKI, THOMAS  
Address: 4025 OLD DOMINION RD  
City-St-Zip: ORLANDO, FL 32812

Title: V (X) Change ( ) Addition  
Name: PRIZZI, PATRICIA  
Address: 25 SADDLE DRIVE  
City-St-Zip: MT. LAUREL, NJ 08054 US

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: THOMAS BUZYNISKI

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date