

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90572

Entity Name: FOOD SPOT NO. 51, INC.

FILED  
Feb 12, 2005  
Secretary of State

## Current Principal Place of Business:

62558 SW 98TH ST  
MIAMI, FL 33156

## New Principal Place of Business:

6101 SW 123TERR  
MIAMI, FL 33156

## Current Mailing Address:

62558 SW 98TH ST  
MIAMI, FL 33156

## New Mailing Address:

6101 SW 123 TERR  
MIAMI, FL 33156

FEI Number: 59-2375122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE.  
STE 125  
CORAL GABLES, FL 33146 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: PD ( ) Delete  
Name: HARRIS, LARRY,  
Address: 9990 SW 77 AVE STE 200  
City-St-Zip: MIAMI, FL 33156

Title: EXVP ( ) Delete  
Name: WILNER, BRUCE S.,  
Address: 9990 SW 77 AVE STE 200  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HARRIS, LARRY,  
Address: 6101 SW 123 TERR  
City-St-Zip: MIAMI, FL 33156

Title: EXVP (X) Change ( ) Addition  
Name: WILNER, BRUCE S.,  
Address: 6101 SW 123 TERR  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY HARRIS J.

P

02/12/2005

Electronic Signature of Signing Officer or Director

Date