2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

IGNATURE AND TYPED OR PR

SIGNATURE:

Mar 17, 2004 8:00 am **Secretary of State** DOCUMENT # 350006 1. Entity Name 03-17-2004 90012 010 ***150.00 FAUSTO'S FOOD PALACE, INC. Principal Place of Business Mailing Address 522 FLEMING STREET **522 FLEMING STREET** KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-1270432 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAMES F WEEKLEY Street Address (P.O. Box Number is Not Acceptable) **519 ELIZABETH STREET** KEY WEST FL 33040 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change Addition WEEKLEY, JAMES F NAME NAME STREET ADDRESS 519 ELIZABETH ST STREET ADDRESS CITY-ST-ZIP KEY WEST FL CITY-ST-7IP SECRTARY / DIRECTOR TITLE ☐ Delete TITLE ☐ Change Addition NAME ALTON L. WEEKLEY NAME 517 ELIZABETH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP KEY WEST, FL 33040 DIRECTOR TITLE □ Delete TITLE ☐ Change Addition ANA L- WEEKLEY NAME MAME SIT ELIZABETH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST, FL 33040 TITLE TITLE Delete DIRECTOR ☐ Change Addition SUSAN WEEKLEY NAME NAME 519 ELIZABETH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST, FL 33040 Addition TITLE ☐ Delete TITLE DIRECTOR ☐ Change CARL WEEKLEY, JR NAME ILIS FOURTH ST STREET ADDRESS STREET ADDRESS PLACID, FL 33852 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if

ALTON L. WEEKLEY

SECRETHAY

PELLE A LON L.
RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED