2005 FOR PROFIT CORPORATION

Mar 24, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # F04000004235** 03-24-2005 90044 028 ***150.00 1. Entity Name FOOD MANAGEMENT ASSOCIATES, INC. Principal Place of Business Mailing Address 1240 N. VAN BUREN ST., SUITE 205 1240 N. VAN BUREN ST., SUITE 205 50030373 ANAHEIM, CA 92807 ANAHEIM, CA 92807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-P CR2E034 (10/03) City & State City & State 4. FFI Number Applied For 161618251 Not Applicable 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 NATIONAL CORPORATE RESEARCH, LTD., INC. 103 N. MERIDIAN STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 City 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 NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CPT TITLE ☐ Delete TITLE Change ☐ Addition WARMOLTS, RICHARD HENRY NAME NAME STREET ADDRESS 24495 AVENIOA DE MARCIA STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP YORBA LINDA, CA 92887 VCVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WARMOLTS, LAURA ANN NAME NAME 24495 AVENIOA DE MARCIA STREET ADDRESS STREET ADDRESS YORBA LINDA, CA 92887 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition WARMOLTS, LAURA ANN NAME NAME STREET ADDRESS 24495 AVENIOA DE MARCIA STREET ADDRESS YORBA LINDA, CA 92887 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TIT! F Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Channe Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 eport 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 reperver or trustee employeed to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like approvered.

(ICHARD)

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED