2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

FILED Mar 14, 2005 08:00 AM Secretary of State DOCUMENT # L95000000435 1. Entity Name FAST FOOD MANAGEMENT & CONSULTING GROUP, Principal Place of Business Mailing Address 9000 BURMA RD. 9000 BURMA RD. 102 WEST PALM BEACH, FL 33403 WEST PALM BEACH, FL 33403 02162005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0594042 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MINKER, JULES DO NOT WRITE 9000 BURMA RD. STE. 102 IN THIS SPACE WEST PALM BEACH, FL 33403 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, typed or prigted nan (NOTE: Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITLE MGRM FRIEDLANDER, JEROME NAME STREET ADDRESS 8270 BOB-O-LINK DR. CITY-ST-ZIP WEST PALM BEACH, FL 33412 MGRM TITLE STROMPF, JAN A NAME STREET ADDRESS 122 SUNSET BAY DRIVE U000002634 nu 03/14/05-80094-023 50.00 CITY ST. 7IP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

SIGNATURE SIGNATURE AND TYPED OR PRINTED NA INGMANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered pexecute this report as required by Chapter 608, Florida Statutes.