2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

abioyasque

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # M50119 1. Entity Name 04-21-2004 90023 003 ***150.00 PIT STOP FOOD STORES, INC. Mailing Address Principal Place of Business 387 E. SEAVIEW DR. DUCK KEY 26-73 O/S HWAY 54038048 MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 54-0001973 Not Applicable Zip 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 VASQUEZ FABIO Street Address (P.O. Box Number is Not Acceptable) 387 E. SEAVIEW DR. DUCK KEY MARATHON FL 33050 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 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 10 11. mF ☐ Delete ☐ Change Addition TITLE NAME VASQUEZ AMPARO NAME STREET ADDRESS 387 E SEAVIEW DR STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 CITY-ST-ZIP Addition TITLE ☐ Defete ☐ Change TITLE NAME VASQUEZ, FABIO J NAME STREET ADDRESS 387 E SEAVIEW DR STREET ADDRESS MARATHON FL 33050 CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Delete Addition TITLE NAME VASQUEZ, FABIO A-NAME STREET ADDRESS 387 E SEAVIEW DR STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 CITY-ST-ZIP TO ☐ Addition TITLE ☐ Delete ☐ Change WILLIAM VASQUEZ NAME NAME 387 E SEAVIEW DR STREET ADDRESS STREET ADDRESS MARATHON FL 33050 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition ANDREA VASQUEZ NAME NAME 387 E SEAVIEW DR STREET ADDRESS STREET ADDRESS MARATHON FL 33050 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **FABIAN VASQUEZ** NAME NAME 387 E SEAVIEW DR STREET ADDRESS STREET ADDRESS MARATHON FL \$3050 CITY-ST-ZIP 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 requirer or trustee employered to execute this report 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 empowered.

FILED

4/19/04 305.743-6/63