2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILE 1005
Apr 25 2005 08:00 AM
Socretairy of State DOCUMENT # M50119 1. Entity Name PIT STOP FOOD STORES, INC. Principal Place of Business Mailing Address 26-73 O/S HWAY MARATHON FL 33050 387 E. SEAVIEW DR. DUCK KEY MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 54-0001973 Not Applicable Zip Country 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, 2005 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. THE Change Addition Delete TITLE VASQUEZ AMPARO NAME NAME ·014 150.00 STREFT ADDRESS 387 E SEAVIEW DR STREET ADDRESS CITY - ST - 7(P MARATHON FL 33050 CHY-SI-ZIP ☐ Delete TITLE ☐ Change ☐ Addition DITE VASQUEZ, FABIO J NAME NAME STREET ADDRESS STREET ADDRESS 387 E SEAVIEW DR CITY-ST-ZIP MARATHON FL 33050 CITY-ST-ZIP Delete ☐ Addition NAME VASQUEZ, FABIO A. NAME STREFT ADDRESS 387 E SEAVIÉW DR STREET AUDITESS CHTY-ST-ZIP CITY+ST-ZIP MARATHON FL 33050 Addition Hite ☐ Change TITLE Delete WILLIAM VASQUEZ NAME NAME 387 E SEAVIEW DR STREET ADDRESS STREET ADDRESS CHY-SL-JIP MARATHON FL 33050 CITY-ST-ZIP Addition THEF ☐ Change TITLE Delete ANDREA VASQUEZ NAME NAME 387 E SEAVIEW DR STREET ADDRESS STREET ADDRESS MARATHON FL 33050 CITY-SI-ZIP CHTY-ST-ZIP D TITLE Change ☐ Addition ☐ Delete TITLE FABIAN VASQUEZ NAME NAME 387 E SEAVIEW DR STREET ADDRESS STREET ADDRESS MARATHON FL 33080 CHY-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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4)22/05 305-743-6/63
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