## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

| DOCUMENT # M92962  1. Entity Name  UNCLE FAT'S, INC.   |  |   |                     |  |             |   |   | Apr 13, 2004 08:00 AM<br>Secretary of State   |   |   |  |
|--|--|---|---------------------|--|-------------|---|---|---|---|---|--|
| Principal Place of Business<br>8745 TEMPLE TERRACE HWY<br>TAMPA FL 33637<br>US   |  |   |                     | g Address<br>LYNWOOD DR<br>PA FL 33637 |             |   | * (\$\$\$ \$\$\$) ((\$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$) \$ \$(\$ \$\$ \$\$ \$) \$ \$(\$ \$\$ \$ \$)   \$(\$ \$\$ \$ \$) |   |   |   |  |
| 2. Principal Place of Business   |  |   |                     | 3. Mailing Address                     |             |   |   |   |   |   |  |
| Suite, Apt.  |  |   | Suite, Apt. #, etc. |  |             |   | MOORE CR2E034 (11/03)   |   |   |   |  |
| City & Stat  | te                                     | City  | City & State        |  |             | 4.  | FEI Number 59-2930805   | <del>}</del>  | olied For<br>Applicable                       |   |  |
| Zip  | Country                                |   | Zip                 |  |             | etry  | 5. Certificate of Status Desired S8.75 Additional Fee Required  |   |   |   |  |
| 6. Name and Address of Current Registered Agent  |  |   |                     |  |             | Name  | 7. 1  | Name and Address of New Registered Ag   | jent  |   |  |
| WAGNER, EUGENE R<br>6916 LYNWOOD DR<br>TAMPA FL 33637  |  |   |                     |  |             | Street Address (P.O. Box Number is Not Acceptable)              |   |   |   |   |  |
|  |  |   |                     |  |             | City Zip Code   |   |   |   |   |  |
| The above named entity submits this statement for the purpose of changing its registers the obligations of registered agent. |  |   |                     |  |             | <b>FL</b>   |   |   |   |   |  |
| SIGNATURE  |  | •   | *                   |  |             |   |   | · · · · · · · · · · · · · · · · · · ·   |   |   |  |
|  |  | or printed name of registered   |                     | oficable (NO)                          | E Registere | d Agent signature requir  | ed when r   | re-instating) DATE  |   |   |  |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State         |  |   |                     |  |             |   |   | 9. Election Campalgn Financing Trust Fund Contribution.   |   | May Be<br>to Fees                       |  |
| 10.  |  | OFFICERS  | AND DIRECTO         | PRS                                    | 11.         |   | AΣ  | DDITIONS/CHANGES TO OFFICERS AND I  | DIRECTORS                                     | IN 11                                   |  |
| TITLE NAME STREET ADDRESS CITY ST-ZIP  | P<br>WAGNER,<br>6916 LYN<br>TAMPA FL   |   |                     | ☐ Delete                               |             |   |   | U00000111839<br>04/13/04-80036-025  | □ Change<br>150.00                            | Addition                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | V<br>WAGNER,<br>6916 LYN<br>TAMPA FL   | WOOD DR   |                     | ☐ Delete                               |             | }   |   |   | ☐ Change                                      | ☐ Addition                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-7IP   | V<br>GREGG, J<br>8304 TUPE<br>TANPA FL | ELO DRIVE   |                     | ☐ Delete                               |             |   |   |   | ☐ Change                                      | ☐ Addition                              |  |
| THTLE<br>NAME<br>STREET ADDRESS<br>CHY-ST-ZIP  |  |   |                     | ☐ Delete                               |             | }   |   |   | ☐ Change                                      | Addition                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  |   |                     | ☐ Delete                               |             | {   |   |   | Change  | Addition                                |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  |   |                     | ☐ Delete                               |             | }   |   |   | Change  | Addition                                |  |
| of the co  | rporation or t                         | e information supplie<br>of or supplemental re<br>the receiver or trustee<br>accoment with an add | empowered to        | execute this report                    | t as requi  | emption stated in t<br>ture shall have the<br>ired by Chapter 6 | Section<br>e same<br>07, Flor   | 119.07(3)(i), Florida Statutes. I further certil<br>legal effect as if made under oath; that I ar<br>rida Statutes, and that my name appears in | fy that the in<br>n an officer<br>Block 10 or | formation<br>or director<br>Block 11 if |  |

RUSENE WHENEN #2 813 968 24 94

HONNIGOFFICER OR DIRECTOR

Date

D

**FILED**