2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # M92962 1. Entity Name UNCLE FAT'S, INC. Principal Place of Business Mailing Address 6916 LYNWOOD DR TAMPA FL 33637 8745 TEMPLE TERRACE HWY **TAMPA FL 33637** 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 59-2930805 Not Applicable Zip Country Ζĺp 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 WAGNER, EUGENE R Street Address (P.O. Box Number is Not Acceptable) 6916 LYNWOOD DR TAMPA FL 33637 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 reinstalling) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE τιπε Delete ☐ Change Addition WAGNER, EUGENE R 000000318996 04/20/05-80081-013 150.00 NAME NAME 6916 LYNWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE TITLE Defete Change Addition WAGNER, CAROL NAME STREET ADDRESS 6916 LYNWOOD DR STREET ADDRESS CITY - ST - ZIP TAMPA FL CITY-57-ZIP ☐ Delete 777) F Change Addition NAME GREGG, JOHN NAME STREET ADDRESS 8304 TUPELO DRIVE STREET ADDRESS CITY-ST-ZIP TANPA FL CITY-SI-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP THILE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE T Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 five 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 of 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.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4. 16-65 813 376 2103