2007 FOR PROFIT CORPORATION-ANNUAL REPORT (AR)

Mar 21, 2007 08:00 AM DOCUMENT # M92962 **Secretary of State** 1. Entity Name UNCLE FAT'S, INC. Principal Place of Business 8745 TEMPLE TERRACE HWY 6916 LYNWOOD DR TAMPA FL 33637 US **TAMPA FL 33637** 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2930805 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WAGNER, EUGENE R 6916 LYNWOOD DR Street Address (P.O. Box Number is Not Acceptable) **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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILE ☐ Change ☐ Detete THE ☐ Addition WAGNER, EUGENE R NAME 6916 LYNWOOD DR STREET ADDRESS STREET ADDRESS TAMPA FL CITY - ST - ZIP CITY-ST-ZIP TITLE Delete 03/29/07-80079-009 (19/9.00 Addition WAGNER, CAROL NAME 6916 LYNWOOD DR STREET ADDRESS STREET ADDRESS TAMPA FL CITY - ST-7IP CITY-SI-ZIP Delete HUE TITLE Change Addition GREGG, JOHN NAME NAME STREET ADDRESS 8304 TUPELO DRIVE STREET ADDRESS TANPA FL C!TV - C! - 7!P CITY ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deleic IIIL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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:

THEY 3-17-07 8133762103

FILED