2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2008 08:00 All Secretary of State DOCUMENT # M92962 1. Entity Name UNCLE FAT'S, INC. Principal Place of Business Mailing Address 8745 TEMPLE TERRACE HWY 6916 LYNWOOD DR **TAMPA FL 33637** TAMPA FL 33637 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2930805 Not Applicable Ζ_ip Country 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 WAGNER, EUGENE R Street Address (P.O. Box Number is Not Acceptable) 6916 LYNWOOD DR **TAMPA FL 33637** 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, reped or prerod name of roystered open and the 1 amplicable (NOTE: Registered Adurt signature required when reindating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. TITLE ☐ Delete TITLE Change Addition WAGNER, EUGENE R NAME NAME U000000896495 STREET ADDRESS 6916 LYNWOOD DR STREET ADDRESS 04/25/08-80010-006 150.00 CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME WAGNER, CAROL STREET ADDRESS 6916 LYNWOOD DR STREET ADDRESS CITY-ST-7/2 TAMPA FL CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME GREGG, JOHN STREET ADDRESS STREET ADDRESS 8304 TUPELO DRIVE CITY-ST-ZIP CITY-ST-ZIP TANPA FL TITLE Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS 2017-37-79 CITY-Sf-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Deiele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP

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 oath; that I am an efficer 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: ECGENE WAGAEN

FILED