2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005752

City-St-Zip:

FILED Jan 25, 2009 Secretary of State

Entity Name: FASTFOOD MINISTRY, INC. **Current Principal Place of Business: New Principal Place of Business:** 4340 CLOVERCREST DR NEW SMYRNA BEACH, FL 32168 **Current Mailing Address: New Mailing Address:** P.O. BOX 1757 NEW SMYRNA BEACH, FL 32170 FEI Number: 26-2812493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUBERDEAU-JAEGER, CYNTHIA A 4340 CLOVERCREST DR NEW SMYRNA BEACH, FL 32168 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HUBERDEAU-JAEGER, CYNTHIA A Name: Name: Address: 4340 CLOVERCREST DR Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: Title: () Delete Title: () Change () Addition ELLINGWOOD, ANDREW Name: Name: Address: 3838 STATE ROAD 44 Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: Title: () Delete Title: () Change (X) Addition ELLINGWOOD, LINDSAY Name: Name: Address: Address: 3838 STATE ROAD 44

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

NEW SMYRNA BEACH, FL 32168

SIGNATURE: CYNTHIA HUBERDEAU-JAEGER PRES 01/25/2009