2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2004 08:00 AN Secretary of State **DOCUMENT # P00000004778** 1. Entity Name FANATICAL FARE, INC. Principal Place of Business Mailing Address 178 WARD DRIVE 178 WARD DRIVE WINTER PARK, FL 32789 WINTER PARK, FL 32789 01272004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3618523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLOAN, J. R DO NOT WRITE 178 WARD DRIVE WINTER PARK, FL 32789 IN THIS SPACE 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 fitte if applicable (NOTE Registered Agent signature required when reinstaling) U00000149339 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing - \$5.00 May Be ____Added to Fees_ 05/03/04-80184-004 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE SLOAN, J. R NAME 178 WARD DRIVE STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP TITLE GARCIA, MANNY 601 N. NEW YORK AVE. STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-Zip MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-782 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 true 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 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.

FILED

Daytime Phone #