

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000004778

Entity Name: FANATICAL FARE, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

601 NORTH NEW YORK AVE
STE 201
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 2066
WINTER PARK, FL 32790

New Principal Place of Business:

601 NORTH NEW YORK AVE
STE 201
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3618523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MA
601 N NW YORK AVE.
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GARCIA, M.A.
601 N NEW YORK AVE.
SUITE 201
WINTER PARK, FL 32789 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: M.A. GARCIA

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, MANNY
Address: 601 N. NEW YORK AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: GARCIA, MANNY
Address: 601 N. NEW YORK AVE., SUITE 201
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP () Change (X) Addition
Name: BARKETT, RUSSELL
Address: 601 N. NEW YORK AVE., SUITE 201
City-St-Zip: WINTER PARK, FL 32789 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANNY GARCIA

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date