2006 FOR PROFIT CORPORATION

ANNUAL REPORT

May 03, 2006 8:00 am Secretary of State 05-03-2006 90255 016 ***150.00 DOCUMENT # P00000108219 FAST FOOD STORES, INC. 60035735 Principal Place of Business Mailing Address 333 SOUTH TAMIAMI TRAIL 333 S TAMIAMI TRL STE 101 SUITE 101 VENICE, FL 34285 LIS VENICE, FL 34285 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162006 Chg-P CR2E034 (11/05) City & State City & State 4, FEI Number Applied For Not Applicable 59-3713446 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LYMAN, JAMES W Street Address (P.O. Box Number is Not Acceptable) 333 SOUTH TAMIAMI TRAIL SUITE 101 VENICE, FL 34285 City Zip Code FI. 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Р ☐ Delete TITLE Change ☐ Addition LYMAN, JAMES W NAME NAME STREET ADDRESS 333 SOUTH TAMIAMI TRAIL STE 101 STREET ADDRESS CITY-ST-7IP VENICE, FL 34285 CITY-S1-ZIP **PTS** TITLE Delete TITLE ☐ Change ☐ Addition MILLER, MICHAEL W NAME NAME STREET ADDRESS 333 SOUTH TAMIAMI TRAIL STE 101 STREET ADDRESS VENICE, FL 34285 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS Y-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE F¶Æ NAME

12. I hereby certify that the information supplied with this filling indicated on this report or curplemental report is true and of the corporation or he received or trustee appowers to changed, or on an attachment with an address filling of the corporation. with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information opt is true and facturate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director suppowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

OR DIRECTOR

FILED