2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2007 8:00 am Secretary of State DOCUMENT # P00000108219 05-01-2007 90054 003 ***150.00 1. Entity Name FAST FOOD STORES, INC. Principal Place of Business Mailing Address 333 SOUTH TAMIAMI TRAIL 333 S TAMIAMI TRL SUITE 101 **STE 101** VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State 59-3713446 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LYMAN, JAMES W Street Address (P.O. Box Number is Not Acceptable) 333 SOUTH TAMIAMI TRAIL **SUITE 101** VENICE, FL 34285 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ■ Addition TITLE NAME LYMAN, JAMES W NAME STREET ADDRESS STREET ADDRESS 333 SOUTH TAMIAMI TRAIL STE 101 CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP PTS Change TITLE ☐ Delete TITLE Addition MILLER, MICHAEL W NAME NAME STREET ADDRESS 333 SOUTH TAMIAMI TRAIL STE 101 STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP ☐ Change TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is transpand accurate and that my senature 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 exposered to expose the proport of required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the proporties of the corporation signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #