

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047623

Entity Name: FUN TIME FOODS, INC.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

4702 W EUCLID AVE
TAMPA, FL 36629

New Principal Place of Business:

10133 BELGRAVE RD
TAMPA, FL 33626

Current Mailing Address:

4702 W EUCLID AVE
TAMPA, FL 36629

New Mailing Address:

10133 BELGRAVE RD
TAMPA, FL 33626

FEI Number: 03-0457646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, ELLIOTT J
10691 N KENDALL DR, STE 311
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRAMER, MICHAEL
Address: 4702 W EUCLID AVE
City-St-Zip: MIAMI, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRAMER, MICHAEL
Address: 10133 BELGRAVE RD
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL D KRAMER

PRES

07/20/2005

Electronic Signature of Signing Officer or Director

Date