2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2005 08:00 AM Secretary of State DOCUMENT # P02000052169 1. Entity Name IMMOKALEE DRIVE THRU, INC. Principal Place of Business == Mailing Address 110 N. 1ST STREET IMMOKALEE FL 34142 110 N. 1ST STREET IMMOKALEE FL 34142 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 47-0865301 Not Applicable Zip Country \$8.75 Additional Ζp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GASTON, RUSSELL Street Address (P.O. Box Number is Not Acceptable) 110 N. 1ST STREET **IMMOKALEE FL 34142** 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. (NOTE_Registered Agent signature required when reinstating) Signalure, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition ☐ Change TITLE Delete U00000243453 NAME GASTON, RUSSELL NAME 02/25/05-80042-002 158.75 STREET ADDRESS 110 N. 1ST STREET STREET ADDRESS CITY-ST-7IP IMMOKALEE FL 34142 CITY-ST-ZIP Change Addition TITLE ☐ Delete HILE NAME NAME STREET ACCRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP ☐ Change ☐ Addition HILE ☐ Delete mer NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete ☐ Change Addition MLE DILE NAME NAME STREET ADDRESS SURFEL ADDRESS CHY-SI-ZIP CHY-ST-ZIP Change Addition TITLE ☐ Delete SHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P

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.

SIGNATURE: __

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-23-05 239-657-238

FILED