

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073453

FILED  
Jun 09, 2005  
Secretary of State

Entity Name: THE FAST FOOD COMPANY

## Current Principal Place of Business:

8632 NW 196TH TERRACE  
MIAMI, FL 33015

## New Principal Place of Business:

5395 WEST 20TH AVENUE  
HIALEAH, FL 33012

## Current Mailing Address:

8632 NW 196TH TERRACE  
MIAMI, FL 33015

## New Mailing Address:

5395 WEST 20TH AVENUE  
HIALEAH, FL 33012

FEI Number: 20-1088151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSORIO, ELIZABETH  
8632 NW 196TH TERRACE  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

OSORIO, ELIZABETH  
5395 WEST 20TH AVENUE  
HIALEAH, FL 33012 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: ELIZABETH OSORIO

06/09/2005

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: P ( ) Delete  
Name: OSORIO, ELIZABETH  
Address: 8632 NW 196TH TERRACE  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OSORIO, ELIZABETH  
Address: 5395 WEST 20TH AVENUE  
City-St-Zip: HIALEAH, FL 33012

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: ELIZABETH OSORIO

PD

06/09/2005

Electronic Signature of Signing Officer or Director

Date