

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052629

FILED
Apr 29, 2008
Secretary of State

Entity Name: FLORIDA FAST FOOD NETWORK, INC.

Current Principal Place of Business:

2080 20TH AVE NORTHEAST
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

2080 20TH AVE NORTHEAST
NAPLES, FL 34120

New Mailing Address:

FEI Number: 20-8971111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, JOHN
2080 20TH AVE NORTHEAST
NAPLES, FL 34120 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ROMANO, JOHN
Address: 2080 20TH AVE NORTHEAST
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN ROMANO

DPST

04/29/2008

Electronic Signature of Signing Officer or Director

Date