2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 12, 2005 08:00 AM Secretary of State **DOCUMENT # P94000060167** 1. Entity Name FUN TIMES FOOD, INC. Principal Place of Business Mailing Address 1217 S.W. 4TH PLACE 1217 S.W. 4TH PLACE CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 No Chg-P 03032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0516860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEILS, NORINE S DO NOT WRITE 1217 S.W. 4TH PLACE CAPE CORAL, FL 33991 IN THIS SPACE 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE SEILS, NORRINE NAME STREET ADDRESS 1217 SW 4TH PLACE CAPE CORAL, FL CiTY-ST-ZIP TITLE U00000300233 04/12/05-80013-003 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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.

4-6-05

FIGER OR DIRECTOR

FILED

(239) 458-0079