2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P94000062563 1. Entity Name FUN TIMES FOOD MANAGEMENT, 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 CR2E034 (10/03) 03032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0516862 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEILS, NORRINE S DO NOT WRITE 1217 SW 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSTD SEILS, NORRINE S. NAME STREET ADDRESS 1217 SW 4TH PLACE CITY-ST-ZIP CAPE CORAL, FL TITLE 000000294712 04/08/05-80080-021 150.00 NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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 eath; 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: SUMMER AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR NOT THE S. Seils

CITY-ST-ZIP

4-6-05 Date

(239) 458-0079

Daytime Phone #

FILED