2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

Jan 31, 2005 08:00 AM DOCUMENT # P95000096818 **Secretary of State** 1. Entity Name FOOD & FUN, INC, Principal Place of Business Mailing Address 4329 LAFAYETTE STREET MIRIANNA FL 32446 P.O. BOX 940 MARIANNA FL 32447 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 59-3353227 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARKINS, ALLEN D Street Address (P.O. Box Number is Not Acceptable) 4329 LAFAYETTE STREET MIRIANNA FL 32446 Zip Code FL 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 INOTE Registered Agent signature required when minstating? 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. 11. **PSTD** ☐ Charige ☐ Addition THE Delete TITLE HARKINS, ALLEN D NAME STREET ADDRESS 3137 4TH ST STREET ADDRESS CITY-ST-ZIP MARIANNA FL 32446 CITY-ST-ZIP Change Addition TITLE ☐ Defete गाग्रह NAME NAME U00000205380 01/31/05-80040-022 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Cri Y-ST-ZIRe Change Addition TITLE ☐ Delete THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition HHE NAME STRUET ADDRESS STREET ADDRESS CITY-\$1-ZIP CHY-ST-ZIP ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STRFFT ADDRESS CITY ST 7tP CITY-ST-ZIP 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.

FILED