2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 10, 2006 8:00 am Secretary of State DOCUMENT # P95000096818 1. Entity Name 04-10-2006 90317 002 ***150.00 FOOD & FUN, INC. Principal Place of Business Mailing Address **4329 LAFAYETTE STREET** P.O. BOX 940 MIRIANNA FL 32446 MARIANNA FL 32447 2. Principal Place of Business 3. Mailing Address 4438 Lafayette St. 4438 Lafavette St. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-3353227 Not Applicable <u>Marianna</u> Marianna, Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32446 USA 32446 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARKINS, ALLEN D Street Address (P.O. Box Number is Not Acceptable) 4329 LAFAYETTE STREET MIRIANNA FL 32446 City Zip Code 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 Significantly byped or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstativit) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. FIFLE ☐ Delete TITLE ☐ Change ☐ Addition HARKINS, ALLEN D NAME STREET ADDRESS STREET ADDRESS 3137 4TH ST CITY-ST-ZIP CITY-ST-7IP MARIANNA FL 32446 Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP HILE ☐ Delete UTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

Daytime Phone #