FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000097521 (5)**

1. Corporation Name

TWO FAT GUYS, INC.

Principal Place of Business	Mailing Address
10139 S.R. 52 **HUDSON FL 34667**	**10139 S.R. 52** **HUDSON FL 34667**

3. Date Incorporated or Qualified: **12/27/1995**
3a. Date of Last Report: **N/A**
4. FEI Number: **59-3360170** / **113-46-8057** ☒ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

GRIFFIN, BRIAN M
10139 S.R. 52
HUDSON FL 34667

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, type or print name of filing Registered Agent) DATE

12. OFFICERS AND DIRECTORS		
TITLE	**DP**	☐ DELETE
NAME	**GRIFFIN, BRIAN M**	
STREET ADDRESS	**9467 NILE DRIVE**	
CITY-ST-ZIP	**NEW PORT RICHEY FL 34655**	
TITLE	**VD**	☐ DELETE
NAME	**SMITH, JAMES J**	
STREET ADDRESS	**3201 ANDORA LOOP**	
CITY-ST-ZIP	**HOLIDAY FL 34690**	
TITLE	**T**	☐ DELETE
NAME	**GRIFFIN, KATHY**	
STREET ADDRESS	**9467 NILE DRIVE**	
CITY-ST-ZIP	**NEW PORT RICHEY FL 34655**	
TITLE	**S**	☐ DELETE
NAME	**SMITH, NANCY**	
STREET ADDRESS	**3201 ANDORA LOOP**	
CITY-ST-ZIP	**HOLIDAY FL 34690**	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or added for this report with an address.

SIGNATURE: Brian Griffin **BRIAN GRIFFIN** **3/18/96** **813 856-0908**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #