FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS Apr 27, 1999 8:00 am Secretary of State 04-27-1999 90102 006 ***150.00

1999

DOCUMENT # P98000082630

FAT FREE GOURMET, INC.

| Principal Place | of Business | Mailing Address | | 4 18251681 118 18181 18181 88181 88111 88111 88111 |); (#); |
|---|---|----------------------|------------------------------|--|--|
| 7316 MANATEE AVE., W. 7316 MANATEE AVE., W. BRADENTON FL 34209 BRADENTON FL 34209 | | | | DO NOT WRITE IN TH | 3 SPACE |
| | | | | 09/23/1998 | 1 |
| 2 Principal Pi | ace of Business | 2a. Mailing Address | | 4, FEI Number | Appl ed For |
| 21 | ace of Business | 26 | | 650865173 | Not Applicable |
| Suite, Ap . 1 | ¢, etc. | Suite, Apt. #, etc. | | 5. Certifcate of Status Desired | \$8.75 Additional |
| 22 | | 27 | | 3. Certificate of Status Desired | Fee Required |
| City & State | 3 | City & State | - | 6. Election Campaign Financing | \$5.00 May Be |
| 23 | | 28 | | Trust Fund Contribution | Added to Fees |
| Zip | Country | Zip | Country | 8. This corporation owes the current year I | |
| 24 | 25 | 29 | 30 | Personal Property Tax. | Yes No |
| | 9. Name and Address of Curre | ent Registered Agent | 81 Name | 10. Name and Address of New Registere | Agent |
| MOR | gan, gail | | or Hank | | |
| 1542 BROOKSIDE AVE | | | 82 Stree | et Address (P.O. Box Number is Not Acceptable) | |
| KISSIMMEE FL 34744 | | | 83 | | |
| | | | 84 City | | 85 Zip Ccde |
| | | | | F | l _ |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named color poration 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, Fix rida Statutes. | | | | | |
| SIGNATURE | Signature, typed or printed nar ie of registered ag | | F Registered Agent signature | | |
| 12. | | NE DIRECTORS | 13. | ADDITIC NS/CHANGES TO OFFICERS / | ND DIRECTORS IN 12 ☐ Change ☐ Addition |
| TITLE | PD | ☐ DELETÉ | 1.1 TITLE | | Change Clyddinon |
| NAME | MORGAN, GAIL | | 12 NAME | | |
| STREET ADDRES S | 1542 BROOKSIDE AVE | | 1 3 STREET ADDRES | S | |
| CITY-ST-ZIP | KISSIMMEE FL 34744 | DELETE | 1.4 CITY-ST-ZIP | | Change Addition |
| TITLE | SD | □ nere i e | 2.1 TITLE | | |
| NAME | HADDAD, SID | | 2.2 NAME | | |
| STREET ADDRESS | 7316 MANATEE AVE., W. | | 2.3 STREET ADDRES | is | |
| _CITY-ST-ZIP . | BRADENTON FL 34209 | ☐ DELETE | 3.1 TITLE | | Change Addition |
| NAME | | | 3.2 NAME | | |
| STREET ADDRESS | | | 33 STREET ADDRES | SS S | |
| CITY-ST-ZIP | | | 3.4. CITY-ST-ZIP | | |
| TITLE | <u> </u> | ☐ DELETE | 4.1 TITLE | | Change Addition |
| NAME | | | 4. 2 NAME | | |
| STREET ADDRE S | | | 4.3 STREET ADDRES | aa | |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 5.1 TITLE | ! | ☐ Change ☐ Addition |
| NAMÉ | | | 52 NAME | | |
| STREET ADDRESS | | | 5.3 STREET ADDRES | SS | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | | |

CITY-ST-ZIP 14. 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 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, of on an attachment with an address, with all other like empowered.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

☐ DELETE

☐ Change

☐ Addition