2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P98000101168 04-12-2004 90309 035 \*\*\*150.00 ONE FAT GUY HOSPITALITY, INC. Principal Place of Business Mailing Address 4584 ENTERPRISE AVENUE #4 4584 ENTERPRISE AVENUE #4 NAPLES, FL 34104 NAPLES, FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04072004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 59-3546176 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAMB, JEFFREY R Street Address (P.O. Box Number is Not Acceptable) 868 106TH AVENUE NORTH NAPLES, FL 34108 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature typed or printed name of registered agent and title if applicable Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE ☐ Change BENNETT, TERESA A NAME NAME STREET ADDRESS 1803 DOWNING COURT STREET ADDRESS NAPLES, FL 34112 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP 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 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.

Date

Daytime Phone #

**FILED**