2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 11, 2004 08:00 AM DOCUMENT # P99000011538 **Secretary of State** CONTI'S CONCESSIONS, INCORPORATED Mailing Address Principal Place of Business 4043 STALLION DRIVE LAKE WALES FL 33898-7692 4043 STALLION DRIVE LAKE WALES FL 33898-7692 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. CR2E034 (11/03) MOORE City & State 4. FEI Number Applied For City & State 59-3556424 Not Applicable Country \$8.75 Additional Zφ Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAWSON, MONICA 4043 STALLION DRIVE Street Address (P.O. Box Number is Not Acceptable) LAKE WALES FL 33898-7692 Zip Code City B. 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 SIGNATURE | Signature | typed or printed name of registered agont and ritle d applicable (NOTE Registered Agent signature required when reinstating) CIATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE PΩ ☐ Delete TITLE NAME HAMMOND, LARRY E NAME U00000084422 03/11/04-80005-017 150.00 STREET ADDRESS STREET ADDRESS 4043 STALLION DRIVE 21TY-S7.78P CITY -ST - ZIP LAKE WALES FL 33898-7692 VD TITLE Change ☐ Addition Defete TITLE HAMMOND, JUNE A NAME NAME STREET ADDRESS STREET ADDRESS 4043 STALLION DRIVE CITY-ST-ZIP LAKE WALES FL 33898-7692 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE 74.1 B.1E NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Defete TIRE NAME NAME STREET ADDRESS STREET ADDRESS PITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 1133 F TITLE NAME 1103.45 STREET ADORESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP ☐ Change Addition TETLE Delete 33777 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119-87(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 Chaptel 697, 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