

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2008 08:00 AM Secretary of State

DOCUMENT # P00000023245

1. Entity Name EL RODEO MEXICAN RESTAURANT, INC.



Principal Place of Business 644 PARK AVE ORANGE PARK, FL 32073

Mailing Address 644 PARK AVE ORANGE PARK, FL 32073



04292008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3633458 Applied For Not Applicable

5. Certificate of Status Desired [ ] \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MIRELES, MENDOZA, RAMON J 644 PARK AVE ORANGE PARK, FL 32073

DO NOT WRITE IN THIS SPACE

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

[Handwritten Signature]

(NOTE: Registered Agent signature required when renewing)

DATE 4/30/08

FILE NOW! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution [ ] \$5.00 May Be Added to Fees

000000945149 05/29/08-80129-010 150.00

10. OFFICERS AND DIRECTORS

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST- ZIP. Rows include MENDOZA, RAMON M (P) and CONDE, ALEJANDRO (VP).

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

[Handwritten Signature]

X

904-215-3393