

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040105

FILED
May 01, 2008
Secretary of State

Entity Name: TORTILLERIA INTERNACIONAL, INC.

Current Principal Place of Business:

102 CARLTON STREET
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

2400 17TH STREET EAST
PALMETTO, FL 34221

New Mailing Address:

102 CARLTON STREET
WAUCHULA, FL 33873

FEI Number: 11-3683965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ERIC
2400 17TH STREET EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

JACKSON INDUSTRIES INC
2400 17TH STREET EAST
PALMETTO, FL 34221 US

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.

SIGNATURE: ERIC JACKSON

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JACKSON, ERIC
Address: 2400 17TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC JACKSON

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date