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**May 05 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000026814 (2)

1. Corporation Name
SERGIO'S EATERY & STORE, INC.



Principal Place of Business: **9330 SOUTHWEST 40TH STREET MIAMI FL 33165**

Mailing Address: **9330 SOUTHWEST 40TH STREET MIAMI FL 33165**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		04/09/1993	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0475153	
City & State		City & State		5. Certificate of Status Desired	
23		28		<input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	
24	25	29	30	<input type="checkbox"/> \$5.00 May Be Added to Fees	
8. Name and Address of Current Registered Agent				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
9330 SOUTHWEST 40TH STREET MIAMI FL 33165				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GARRIDO, BLANCHA 9330 SOUTHWEST 40TH STREET MIAMI FL 33165				81 Name Jorge L. Lopez-Garcia, Esq.			
				82 Street Address (P.O. Box Number is Not Acceptable) 777 Brickell Avenue Suite #950			
				83			
				84 City Miami		85 Zip Code FL 33131	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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, Florida Statutes.

SIGNATURE: *[Signature]* **Jorge L. Lopez-Garcia, Esq.** DATE: **4/23/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	VP, Dir
NAME	GARRIDO, BLANCHA	1.2 NAME	Cabrera, Blanca fka Garrido, Blanca
STREET ADDRESS	9330 SOUTHWEST 40TH STREET	1.3 STREET ADDRESS	9330 Southwest 40th Street
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Miami Florida
TITLE		2.1 TITLE	P, Dir
NAME		2.2 NAME	Garcia, Lazaro
STREET ADDRESS		2.3 STREET ADDRESS	9330 Southwest 40th Street
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Miami Florida
TITLE		3.1 TITLE	Sec, Treas, D
NAME		3.2 NAME	Garcia, Jose, Jr.
STREET ADDRESS		3.3 STREET ADDRESS	9330 Southwest 40th Street
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Miami Florida
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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, or on the attachment with an address.

SIGNATURE: *[Signature]* **Lazaro Garcia, Dir** 4/24/98 (305)552-9626

CR2E034 (10/97)