2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2007 8:00 am Secretary of State 04-09-2007 90086 014 ***150 00 DOCUMENT # P06000151538 1. Entity Name TACO MIX CORP Principal Place of Business Mailing Address 1740 WILSON BLVD 1740 WILSON BLVD 66012332 NAPLES, FL 34120 NAPLES, FL 34120 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 04052007 CR2E034 (12/06) City & State City & State Applied For Not Applicable 0.80055 \$8.75 Additional 5. Certificate of Status Desired Fee Required -6.- Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CACERES, YADIL Street Address (P.O. Box Number is Not Acceptable) 1740 WILSON BLVD NAPLES, FL 34120 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. - Signature, typeg or presed name of registered agent and side # applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 RIVE PSTD Delete TITLE Caceres, Yadid CACERES, YADIL NAME NAME 1740 WILSON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34120 CITY-ST-ZIP VPD ☐ Defete TITLE ☐ Change Addition GONZALEZ, MARTA NAME NAME STREET ADDRESS 1740 WILSON BLVD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34120 CITY-ST-ZIP VPD ☐ Delete ■ Addition HERNANDEZ, DANIEL NAME NAME STREET ADDRESS 1740 WILSON BLVD STREET ADDRESS onvest-ar-NAPLES, FL 34120-CITY-ST-ZP ☐ Delete TITLE TITLE HAME NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY-ST-ZP ☐ Delete ■ Addition TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP - -12. Thereby 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 eath; 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 charged, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED