2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000014448

Entity Name: DON PEDRO'S MEXICAN RESTAURANT, INC.

FILED Nov 04, 2016 Secretary of State CC5791642645

Current Principal Place of Business:

4942 US HIGHWAY 98 W SANTA ROSA BEACH. FL 32459

Current Mailing Address:

P.O. BOX 2067

SANTA ROSA BEACH, FL 32459

FEI Number: 59-3699307 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRAD CONGLETON CPA, INC. 2050 W. CO. HWY. 30A #214 SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

Name ALVAREZ, PEDRO A Name ALVAREZ CORTINA, KEVIN M

Address P.O. BOX 2067 Address P.O. BOX 2067

City-State-Zip: SANTA ROSA BEACH FL 32459 City-State-Zip: SANTA ROSA BEACH FL 32459

I hereby 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 all other like empowered.