

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049517

Entity Name: NACHO MAMA'S OF COLLIER COUNTY, INC.

Current Principal Place of Business:

599 S COLLIER BLVD
201
MARCO ISLAND, FL 34145

Current Mailing Address:

599 S COLLIER BLVD
201
MARCO ISLAND, FL 34145 US

FEI Number: 59-3492112

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHILLIPS, ERIC S
1878 DOGWOOD DR
MARCO ISLAND, FL 34145 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 | D | Title | VP |
| Name | PHILLIPS, ERIC S | Name | RAINONE, JAMES D |
| Address | 1878 DOGWOOD DR | Address | 30 CREST AVE |
| City-State-Zip: | MARCO ISLAND FL 34145 | City-State-Zip: | NARRAGANSETT RI 02882 |

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.

SIGNATURE: ERIC PHILLIPS

OWNER

01/21/2015

Electronic Signature of Signing Officer/Director Detail

Date