2005 FOR PROFIT CORPORATION

Apr 27, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 520322** 1. Entity Name 04-27-2005 90274 039 ***150.00 **BURRITO BROTHERS TACO COMPANY** Principal Place of Business Mailing Address 3905 NW 20 LN 16 NW 13TH ST GAINESVILLE, FL 32601 GAINESVILLE, FL 32605 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-1710466 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AKERSON, RANDALL B. Street Address (P.O. Box Number is Not Acceptable) 3905 N.W. 20 LANE GAINESVILLE, FL 32605 Zip Code City 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 familiar with, and accept the obligations of registered agent. SIGNATURE Syntaxure, typed or printed name of registered agent and tall if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition Delete TITLE TITLE DANY, ERIC WAYNE NAME NAME STREET ADDRESS 1101 35 ST. CT. STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MOLINE, IL 61265 ☐ Change ■ Addition me Delete TITLE DANY, ERIC WAYNE KAME NAME STREET ADDRESS 1101 35 ST. CT. STREET ADDRESS CITY-ST-ZIP MOLINE, IL 61265 COTY-ST-7P Addition ۷P ☐ Change Detete MLE TITLE AKERSON, JANET G. NAME NAME STREET ADORESS STREET ADORESS 3905 N.W. 20 LANE GAINESVILLE, FL 00000. CITY-ST-ZP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE AKERSON, RANDALL NAME NAME STREET ADDRESS STREET ADDRESS 3905 N.W. 20 LANE CITY-ST-7IP CTY-ST-702 GAINESVILLE, FL 00000, Addition TITLE Change Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. It 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 report or supplemental 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 receive 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7/P

FILED