

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520322

FILED
Apr 16, 2006
Secretary of State

Entity Name: BURRITO BROTHERS TACO COMPANY

Current Principal Place of Business:

16 NW 13TH ST
GAINESVILLE, FL 32601 US

New Principal Place of Business:

1402 WEST UNIVERSITY AVENUE
GAINESVILLE, FL 32603 US

Current Mailing Address:

3905 NW 20 LN
GAINESVILLE, FL 32605 US

New Mailing Address:

FEI Number: 59-1710466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKERSON, RANDALL B.
3905 N.W. 20 LANE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

AKERSON, RANDALL B
3905 N.W. 20 LANE
GAINESVILLE, FL 32605 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: RANDALL B. AKERSON

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DANY, ERIC WAYNE,
Address: 1101 35 ST. CT.
City-St-Zip: MOLINE, IL 61265

Title: T () Delete
Name: DANY, ERIC WAYNE
Address: 1101 35 ST. CT.
City-St-Zip: MOLINE, IL 61265

Title: VP () Delete
Name: AKERSON, JANET G.,
Address: 3905 N.W. 20 LANE
City-St-Zip: GAINESVILLE, FL 32605

Title: P () Delete
Name: AKERSON, RANDALL,
Address: 3905 N.W. 20 LANE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: AKERSON, JANET G
Address: 3905 NW 20 LANE
City-St-Zip: GAINESVILLE, FL 32605

Title: T (X) Change () Addition
Name: AKERSON, JANET G
Address: 3905 NW 20 LANE
City-St-Zip: GAINESVILLE, FL 32605

Title: VP (X) Change () Addition
Name: AKERSON, JANET G
Address: 3905 N.W. 20 LANE
City-St-Zip: GAINESVILLE, FL 32605

Title: P (X) Change () Addition
Name: AKERSON, RANDALL B
Address: 3905 N.W. 20 LANE
City-St-Zip: GAINESVILLE, FL 32605

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JANET G. AKERSON

VP

04/16/2006

Electronic Signature of Signing Officer or Director

Date