

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520322

FILED
Apr 28, 2011
Secretary of State

Entity Name: BURRITO BROTHERS TACO COMPANY

Current Principal Place of Business:

1402 WEST UNIVERSITY AVENUE
GAINESVILLE, FL 32603 US

New Principal Place of Business:

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:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: JANET AKERSON

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date