SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 853220 (2)

1. Corporation Name

GARCIA'S OF SCOTTSDALE, INC.

Principal Place of Business	Mailing Address
4725 N SCOTTSDALE ROAD 350 SCOTTSDALE AZ 85251 US	4725 N SCOTTSDALE ROAD 350 SCOTTSDALE AZ 85251 US

2. Principal Place of Business	2a. Mailing Address
21 6210 E. Thomas	26 6210 E. Thomas
Suite, Apt #, etc: 22 #203	Suite, Apt #, etc: 27 #203
City & State: 23 Scottsdale, AZ	City & State: 28 Scottsdale, AZ
Zip: 24 85251 Country: 25 US	Zip: 29 85251 Country: 30 US

3. Date Incorporated or Qualified: **06/22/1982**
3a. Date of Last Report: **02/21/1995**
4. FEI Number: **86-0414274** ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______________________ DATE ________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☒ DELETE	1.1 TITLE	CEO/Chairman	☐ Change ☒ Addition
NAME	~~FULKERSON, THOMAS G.~~		1.2 NAME	E. Lawrence Hill	
STREET ADDRESS	~~4725 N SCOTTSDALE RD 350~~		1.3 STREET ADDRESS	6210 E. Thomas #203	
CITY-ST-ZIP	~~SCOTTSDALE AZ~~		1.4 CITY-ST-ZIP	Scottsdale, AZ 85251	
TITLE	VST	☐ DELETE	2.1 TITLE	Vice President/Sec	☒ Change ☐ Addition
NAME	GRAGG, MICHAEL J.		2.2 NAME	Michael J. Gragg	
STREET ADDRESS	4725 N SCOTTSDALE RD 350		2.3 STREET ADDRESS	6210 E. Thomas Road #203	
CITY-ST-ZIP	SCOTTSDALE AZ		2.4 CITY-ST-ZIP	~~Scottsdale, AZ 85251~~	
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	~~MILES, GORDON H.~~		3.2 NAME		
STREET ADDRESS	~~4725 N SCOTTSDALE RD 350~~		3.3 STREET ADDRESS		
CITY-ST-ZIP	~~SCOTTSDALE AZ~~		3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 6-12-96 602-990-1123
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (3/96)