

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001754

FILED
Jul 14, 2008
Secretary of State

Entity Name: DRIVE-THRU CONCEPTS, LTD.

Current Principal Place of Business:

5800 N.W. 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 370
PALMEETO BAY, FL 33157

Current Mailing Address:

5800 N.W. 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

18001 OLD CUTLER ROAD
SUITE 370
PALMEETO BAY, FL 33157

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAZ, JUAN ESQ
5800 N.W. 74TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GARCIA-PEDROSA, JOSE ESQ
18001 OLD CUTLER ROAD
370
PALMETTO BAY, FL 33157 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: JOSE GARCIA-PEDROSA

07/14/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P99000094115
Name: DRIVE-THROUGH CONCEPTS MANAGEMENT INC
Address: 5800 NW 74TH AVENUE
City-St-Zip: MIAMI, FL

ADDRESS CHANGES ONLY:

Address: 18001 OLD CUTLER RD . NO 370
City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CARLOS BARED

MG

07/14/2008

Electronic Signature of Signing General Partner

Date