

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 14, 2006 8:00 am
Secretary of State

08-14-2006 90040 004 ***400.00
05-02-2006 90219 027 ***150.00

DOCUMENT # F00000006111

1. Entity Name
OLE' MEXICAN FOODS, INC.



Principal Place of Business
**6585 CRESCENT DRIVE
NORCROSS, GA 30071**

Mailing Address
**6585 CRESCENT DRIVE
NORCROSS, GA 30071**

40101397



DO NOT WRITE IN THIS SPACE

04252006 No Chg-P CR2E034 (11/05)

4. FEI Number **58-1847060** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**GRIFFIN, PATRICK
5385 GATEWAY BLVD #1
LAKELAND, FL 33815**

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCD MORENO, EDUARDO 6585 CRESCENT DR NORCROSS, GA 30071
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSTD MORENO, MARIA V 6585 CRESCENT DR NORCROSS, GA 30071
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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 its receiver 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.

SIGNATURE: _____
SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-12-06 7705829200
Date Daytime Phone #