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.) FLORIDA DEPARTMENT OF STATE. **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (4)H81221 ESPO'S SPANISH CAFETERIA, INC. Mailing Address Principal Place of Business C/O DAVID ESPINOLA C/O DAVID ESPINOLA 11148 NORTH 30TH ST 11148 NORTH 30TH ST 3. Date incorporated or Qualified 3a. Date of Last Report TAMPA FL 33612 TAMPA FL 33612 01/02/1996 10/17/1985 Applied For FFI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2616671 26 \$8.75 Additional 21 Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 This corporation has liability for intangible tax under s 199 03? 23 Country Zip Country Zip Yes No Florida Statutes 30 29 10. Name and Address of New Registered Agent 24 25 9. Name and Address of Current Registered Agent 81 Name ESPINOLA, DAVID Street Address (P.O. Box Number is Not Acceptable) 82 11148 N 30TH ST **TAMPA FL 33612** 63 85 Zip Code City 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. Lam familiar with, and accept the obligations of, Section 607,0505. Florida Statutes. (NOTE: Registered Agent signal verteques twhen terristata () DATE SIGNATURE Stgriature, appearing printed name of registered agent and the diappa cable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)13. OFFICERS AND DIRECTORS Change Addition 12. DELETE 1.1 100 TITLE 1.2 NAME ESPINOLA, DAVID NAME 1.3 STREET ADDRESS 11148 NORTH 30TH ST STREET ADDRESS 14 C TY - ST - ZIP Change Addition TAMPA FL DITY-ST-ZIF DELETE 2.1 1011.6 TITLE 2.2 NAME ESPINOLA, DENISE NAME 2.3 STREET ADDRESS 11148 NORTH 30TH ST STREET ADDRESS 2 4 CITY - ST - 7IP Change ___ Add-tion TAMPA.FL CITY-ST-ZIP DELETE 3.1 1/10 TIFLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CitY-St. 78 Change Addition CITY - ST - ZIP DELETE 4.1 TO LE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 5.1 THILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS 5.4 City - ST-ZIP Change ____ Addition CITY-ST-ZIP DELETE 6 1 TITLE TITLE € 2 NAME NAME

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 1 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 other 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 thick 12 or Block 13 or block 13 or on an attachment with an address.

63 STREET ADDRESS

6.4 CITY - ST- ZIP

SIGNATURE

STREET ADDRESS