2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 24, 2008 08:00 AM Secretary of State DOCUMENT # J89575 1. Entity Name CANTINA DOS AMIGOS, INC. Puncipal Place of Business Mailing Address 300 SOUTH FEDERAL HIGHWAY 300 SOUTH FEDERAL HIGHWAY STUART FL 34994 STUART FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. # etc. Saite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 59-2844209 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURGK, TARYN Street Address (P.O. Box Number is Not Acceptable) 300 SOUTH FEDERAL HIGHWAY STUART FL 34994 City FL 8. The above named entity subtrivits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with land accept the obligations of registered agent. SIGNATURE Sign there, typod or mished use in of registioned agent and the Tild phasolo (NOTE: Registered Agent's righture regulates where reinstituting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1; 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PSD Du ete TITLE Addition NAME BURGK, TARYN NAME STREET ADDRESS 300 S FEDERAL HWY STREET ADDRESS CITY-ST-ZIP STUART FL 34994 CITY-ST-ZIP Addition De-ete TITLE Change U00000919898 NUME 05/14/08-80022-009 150.00 STREET ADDRESS STREET ADDRESS CITY-31-217 CHY-ST-7IP HTLE ☐ Derete TITLE Change Addition HAME MAME STREET ADDRESS STREET ADDRESS CITY-\$1-2P CITY-ST-ZIP TITLE De ete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CHY-ST-ZIP De ele TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or 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 the 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-08

772.286.2540