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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L40531

(0)

1. Corporation Name
GALMAC RESTAURANTS INC.



Principal Place of Business
4961 SW 74TH COURT
MIAMI FL 33155

Mailing Address
4961 SW 74TH COURT
MIAMI FL 33155-4471

3. Date Incorporated or Qualified
01/08/1990

3a. Date of Last Report
04/25/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
65-0174880

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

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RODRIGUEZ, ANGEL R
13214 SW 13TH ST
MIAMI FL 33184

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-issuing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME RODRIGUEZ, ANGEL R
STREET ADDRESS 13214 SW 13TH ST
CITY- ST- ZIP MIAMI FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

TITLE VD
NAME RODRIGUEZ, ALEX C
STREET ADDRESS 1459 ROBBIA AVE
CITY- ST- ZIP CORAL GABLES FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

TITLE SD
NAME RODRIGUEZ, GLADYS V
STREET ADDRESS 13214 SW 13TH ST
CITY- ST- ZIP MIAMI FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

TITLE TD
NAME RODRIGUEZ, ROY E
STREET ADDRESS 15385 SW 104TH TERR #1
CITY- ST- ZIP MIAMI FL

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

TITLE ASD
NAME RODRIGUEZ, VIMAN L
STREET ADDRESS 13214 SW 13TH ST
CITY- ST- ZIP MIAMI FL

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

TITLE ATD
NAME RODRIGUEZ, ISA
STREET ADDRESS 1459 ROBBIA AVE.
CITY- ST- ZIP CORAL GABLES FL

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, as changed, or on an attachment with an address.

SIGNATURE

[Signature]

4/14/97

35-661-0024

CR2E034 (9/96)