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APPROVED AND FILED

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CORPORATION
 ANNUAL REPORT
 1995



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

DOCUMENT # **M60045** (5)
 1. Corporation Name
RODRIGUEZ REY PIZZA CORP.

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
1036 SW FIRST ST MIAMI FL 33130 US **1036 SW 1ST ST. MIAMI FL 33130 US**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address
 21 **1036 S.W. 1 ST.** 26
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22
 27
 City & State City & State
 23 **MIAMI FLA.** 28
 Zip Country Zip Country
 24 **33130** 25 **US.** 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
10/01/1987 **05/01/1994**
 4. FEI Number Applied For
65-0006011 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

9. Name and Address of Current Registered Agent
**FLORIDA ANNUAL REPORT SERVICE
 CANTERA ASSOC INC.
 1036 SW 1 ST.
 MIAMI FL 33130**

10. Name and Address of New Registered Agent
 B1 Name
FLORIDA ANNUAL REPORT SERVICES INC.
 B2 Street Address (P.O. Box Number is Not Acceptable)
1036 S.W. 1 ST.
 B3
 B4 City **MIAMI** B5 Zip Code **FL 33130**

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]* **AMADA CANTERA LOPEZ, PRES** DATE **4/27/95**

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	RODRIGUEZ, RAMON A.
STREET ADDRESS	2908 WEST 3RD AVE.
CITY, ST, ZIP	HIALEAH FL
TITLE	STD
NAME	RODRIGUEZ, MARGARTA C.
STREET ADDRESS	2908 WEST 3RD AVE.
CITY, ST, ZIP	HIALEAH FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	000001474180
1.3 STREET ADDRESS	-05/03/95--01153--020
1.4 CITY, ST, ZIP	****200.00 ****200.00
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

[Handwritten: AM 5/1]

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 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the trustee 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 if changed, or in an attachment to this address.

SIGNATURE: *[Signature]* **RAMON RODRIGUEZ, PRES** DATE **4/27/95** **3025VSR686**