2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Feb 26, 2007 08:00 AM **DOCUMENT # P00000033756 Secretary of State** 1. Entity Name EL POTRO MEXICAN RESTAURANT #28, INC. Principal Place of Business Mailing Address 7200 NORMANDY BLVD. 7200 NORMANDY BLVD. JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 No Chg-P CR2E034 (11/05) 01242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3642676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALES, MARTIN DO NOT WRITE 1893 BELHABEN DRIVE ORANGE PARK, FL 32065 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE JAIME, RAYMUNDO C STREET ADDRESS PO BOX 60691 CITY-ST-ZIP SAVANNAH, GA 314200691 VPSD TITLE UDD0000648344 GONZALES, MARTIN 03/07/07-80004-016 158.75 STREET ADDRESS | 1893 BELHABEN DRIVE CITY-ST-ZIP ORANGE PARK, FL 32065 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 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: _

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/16/2007 Date Daytime Phone #

FILED