2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 01, 2008 08:00 AN Secretary of State DOCUMENT # P00000033756 EL POTRO MEXICAN RESTAURANT #28. INC. Principal Place of Business Mailing Address 7200 NORMANDY BLVD. 7200 NORMANDY BLVD. IACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE JAIME, RAYMUNDO C NAME STREET ADDRESS PO BOX 60691 CITY-ST-ZIP SAVANNAH, GA 314200691 - M00000810030 VPSD TITLE GONZALES: MARTIN NAME STREET ADDRESS 1893 BELHABEN DRIVE CITY-ST-ZIP ORANGE PARK, FL 32065 TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP