2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P00000077987 04-30-2007 90855 021 ***150.00 MARTINEZ MEXICAN RESTAURANT, INC. 40093200 Mailing Address Principal Place of Business 12 AVENIDA MENEDEZ 12 AVENIDA MENEDEZ ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3664739 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Martinez, Asdrubal MARTINEZ, ASDRUBAL Street Address (P.O. Box Number is Not Acceptable) 12 AVENIDA MENEDEZ <u>313 Valverde Lane</u> ST. AUGUSTINE, FL 32084 City ^{Zio C}846 St. Augustine 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. -27-07 PRESIDENT SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ■ Addition TITLE MARTINEZ, ASDRUBAL NAME NAME 313 VALVERDE LANE STREET ADDRESS STREET ADDRESS ST. AUGUSTINE, FL 32086 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE

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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.

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SIGNATURE:	Lember!	Yatan	PRESIDENT	4-27-07	904-823-933	3
	SIGNATURE AND TYPED OR PRINTE	D NAME OF SIGNING OFFICER OR DIRECT	ОЯ	Date	Daytime Phone ●	