2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P00000111231 1. Entity Name POLLO KING CORPORATION Principal Place of Business Mailing Address 1618 WEST 68TH STREET 3655 WEST 16 AVE. HIALEAH, FL 33014 HIALEAH, FL 33012 CR2E034 (10/03) 04062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1060800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HERNANDEZ, IVAN DO NOT WRITE 1618 WEST 68TH STREET HIALEAH, FL 33014 IN THIS SPACE 8. The above named entity submits this stake gient 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 p (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDT TITLE NAME HERNANDEZ, IVAN U00000299220 04/11/05-80100-002 150.00 STREET ADDRESS 700 NW 73 AVE CITY-ST-ZIP HOLLYWOOD, FL 33024 TITLE GUTIERREZ, MARTHA NAME STREET ADDRESS 700 NW 73 AVE CMY-ST-ZIP HOLLYWOOD, FL 33024 TITLE NAME STREET ADDRESS DO NOT WRITE CLTY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I 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 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

empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

04-06-05

Davame Phone #