2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS 00Y-57-7P

SIGNATURE:

Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # P01000002386** 1. Entity Name YOLANDA RESTAURANT, INC. Principal Place of Business Mailing Address 1821 S.W. 8 STREET 1821 S.W. 8 STREET MIAM, FL 33135 MIAM, FL 33135 CR2E034 (10/03) 04162004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0120494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RIOS, YOLANDA 5860 W. 13 CT. IN THIS SPACE HIALEAH, FL 33012 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, lyced or crimed harms of registered agent and take if applicable. (NOTE Registered Agenralignature reviewed when revisitating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PSTD BEEF RIOS, YOLANDA NAVE STREET ADDRESS 5860 WEST 13 CT. HIALEAH, FL 33012 CITY ST-7P HILE NAME STREET ADDRESS CAY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE OTY-ST-ZP IN THIS SPACE TiTLE NAME STREET ADDRESS 0/14-51-7/P 5331.5 NAME STREET ADDRESS C(1):-S1-7/P HIEE NAME

12. Thereby certify that the information supplied with this filling 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 reserver 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.

FILED