2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Out to be positive to be printed name of signing officer on director

May 05, 2006 08:00 AM Secretary of State DOCUMENT # P01000093429 1. Entity Name EL RANCHITO MEXICAN CAFE, INC. Principal Place of Business Mailing Address 8367 S SUNCOAST BL STE 101 P.O. BOX 484 HOMOSASSA FL 34660 MOULTRIE GA 31776 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3748154 Not Applicabia Zip Country $Z_{\rm IP}$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REYES, ANTONIO 2600 WESTSIDE DR Street Address (P.O. Box Number is Not Acceptable) LEESBURG FL 34748 City 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 tale if applicable (NOTE: Registered Agent signature required when rounstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Addition ☐ Delete Change NAME REYES, ANTONIO NAME 2600 WESTSIDE DR STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34748 ☐ Delete TITLE ☐ Change Addition TITLE NAME GODOY, JAIME A NAME U00000563527 05/20/06-80013-021 550.00 STREET ADDRESS STREET ADDRESS 2600 WESTSIDE DR CITY - ST- ZIP LEESBURG FL 34748 CITY-ST-ZIP ☐ Delete Change Addition NAME HAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREFT ADDRESS City #ST- ZiP CITY - ST- ZIP Delete ☐ Change ☐ Addition THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

Davtime Phone #