2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P01000093429 EL RÁNCHITO 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 04172008 No Cha-P CR2E034 (11/05) 4. FEI Number Applied For 59-3748154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYES, ANTONIO DO NOT WRITE 2600 WESTSIDE DR LEESBURG, FL 34748 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE REYES, ANTONIO NAME 2600 WESTSIDE DR STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 TITLE GODOY, JAIME A NAME STREET ADDRESS 2600 WESTSIDE DR CITY-ST-ZIP LEESBURG, FL 34748 TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND THED OR

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