2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P02000031670 FILED 1. Entity Name Aug 29, 2008 08:00 AM Secretary of State EL POTRO MEXICAN RESTAURANT #32, INC. Principal Place of Business Mailing Address 226 SAN MARCO AVENUE 226 SAN MARCO AVENUE 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. CR2E034 (4/08) 2nd MOORE City & State City & State 4. FEI Number Applied For 03-0427314 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVID, LOUIS 12627 SAN JOSE BLVD. #306 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32223 Zip Code FL 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 publied name of segistered agent and the if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing **\$5.00** May Be DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Change Delete Addition NAME JAIME, RAYMUNDO NAME U00000958622 STREET ADDRESS P.O. BOX 60691 STREET ADDRESS 08/29/08-80004-017 550.00 CITY-ST-7IP SAVANNAH GA 31420-0691 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition ESCAMILLA, ARTURO NAME STREET ADDRESS 2743 CANYON FALLS DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32224 City-St-7iP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - ZIP ☐ Delete TIFI F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther 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 at issee 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 appears with all other like empowered.

SIGNATURE:

SMINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-25-08 904819-03.90