2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2005 8:00 am Secretary of State **DOCUMENT # P02000054292** 05-03-2005 90161 047 ***158.75 LA NOPALERA MEXICAN RESTAURANT, INC. Principal Place of Business Mailing Address MAAAAAAA 1930 KINGSLEY AVENUE 1930 KINGSLEY AVENUE ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3687047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUBBARD, KIM K DO NOT WRITE 1106 PARK AVENUE ORANGE PARK, FL 32073 IN THIS SPACE 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VALENCIA, SIGIFREDO NAME STREET ADDRESS 460 FOX LANE CITY-ST-ZIP ORANGE PARK, FL 32073 VICE PRESIDENT CARLOS VALENCIA 1331 SPANISH NEEDLE CT. NAME STREET ADDRESS ADD ORANGE PARK FL 32073 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIT! F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby cortify 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CETY-ST-ZEP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED