2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P02000060547 DOCUMENT # 05-02-2003 90228 009 ***150.00 1. Entity Name TIO LOCO'S MEXICAN GRILL, INC Principal Place of Business Mailing Address **no4041 1120 S. 14TH ST. 1120 S. 14TH ST. SUITE 15 SUITE 15 FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 82-0555145 Not Applicable Zip Country Zip 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 WERDER, JEFFREY J Street Address (P.O. Box Number is Not Acceptable) 3778 PARLIAMENT DR. FERNANDINA BEACH FL 32034 City Zip Code 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 title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 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 ☐ Change ☐ Addition TITLE 🛂 ☐ Delete WERDER, JEFFREY J NAME NAMÉ STREET ADDRESS 3778 PARLIAMENT DRIVE STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP TITLE VΡ Delete TITLE Change Addition NAME WERDER, SVETLANA K NAME STREET ADDRESS STREET ADDRESS 3778 PARLIAMENT DRIVE CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32034 TITLE Delete. TITLE ☐ Change ☐ Addition NAME NAME WERDER, JEFFREY J STREET ADDRESS STREET ADDRESS 3778 PARLIAMENT DRIVE CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32034 TITLE TITLE ☐ Change Addition Delete NAME WERDER, SVETLANA K NAME STREET ADDRESS STREET ADDRESS 3778 PARLIAMENT DRIVE CITY-ST-ZIP CITY-ST-7iP FERNANDINA BEACH FL 32034 TITLE Delete TITLE ☐ Change ☐ Addition KRISTOFER WERDER NAMÉ NAME ADDITION STREET ADDRESS ZIZ PASSAU LAKES CIR. CITY-ST-ZIP CITY-ST-ZIP 32034 FERNANDINA BEACH, FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE LUIS CORCUERA NAME NAME

Ferrarding BEACH, FL 32034 12. I hereby certify 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

721 Amelia Circle

STREET ADDRESS

CITY-ST-ZIP

FILED