2004 FOR PROFIT CORPORATION

Jul 22, 2004 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P02000078440 1. Entity Name GARIBALDI MEXICAN RESTAURANT III, INC. Principal Place of Business 😁 Mailing Address 1804 W VINE ST 1804 W VINE ST KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 07122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2063635 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PIMENTEL, ISAIAS I DO NOT WRITE 1804 W VINE ST KISSIMMEE, FL 34744 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. (NOTE, Registered Agent signature required when reinstating) Stonature, typed or printed name of registered egent and title if applicable, FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. DPST TITLE NAME PIMENTEL, ISAIAS I 1804 W VINE ST STREET ADDRESS U00000187812 CITY-ST-ZIP KISSIMMEE, FL 34744 07/22/04-80010-001 163.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CMY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 securate 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: 🔀

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED