

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107661

FILED
May 19, 2008
Secretary of State

Entity Name: EL TORO MEXICAN FAMILY RESTERAUNT III, INC.

Current Principal Place of Business:

1664 ST. RD 288
ZELIENOPLE, PA 16063

New Principal Place of Business:

Current Mailing Address:

626 ROSSMOOR CIRCLE
MELBOURNE, FL 32940

New Mailing Address:

626 ROSSMOOR CIRCLE
MELBOURNE, FL 329401962 US

FEI Number: 16-1631679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSEMAN, WILLIAM
626 ROSSMOOR CIRCLE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

JESSEMAN, WILLIAM
626 ROSSMOOR CIRCLE
MELBOURNE, FL 329401962 US

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.

SIGNATURE: WILLIAM JESSEMAN

05/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JESSEMAN, BILL
Address: 626 ROSSMOOR CIRCLE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JESSEMAN, BILL
Address: 626 ROSSMOOR CIRCLE
City-St-Zip: MELBOURNE, FL 329401962

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM JESSEMAN

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date