

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014055

FILED
Aug 20, 2008
Secretary of State

Entity Name: DON MEXXICO BRANDS COMPANY

Current Principal Place of Business:

808 WOODROW WILSON SOUTH
3
PLANT CITY, FL 33563

New Principal Place of Business:

221 S. 78TH STREET
TAMPA, FL 33619

Current Mailing Address:

808 WOODROW WILSON SOUTH
3
PLANT CITY, FL 33563

New Mailing Address:

221 S. 78TH STREET
TAMPA, FL 33619

FEI Number: 35-2198984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIGAN, JESSE L
808 SOUTH WOODROW WILSON
3
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

CARRIGAN, JESSE L
221 S. 78TH STREET
TAMPA, FL 33619 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: JESSE CARRIGAN

08/20/2008

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: PCEO () Delete
Name: CARRIGAN, JESSE LEE
Address: 2094 POINTER PLACE
City-St-Zip: SEFFNER, FL 33584

Title: STD () Delete
Name: CARRIGAN, JESSE LEE
Address: 2094 POINTER PLACE
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESSE CARRIGAN

PCEO

08/20/2008

Electronic Signature of Signing Officer or Director

Date