2006 FOR PROFIT CORPORATION FILED ANNUAL REPORT May 01, 2006 08:00 AN Secretary of State DOCUMENT # P03000035119 1. Entity Name MI CASA MEXICAN RESTAURANT, INC. Principal Place of Business Mailing Address 4008 AIRPORT ROAD 4008 AIRPORT ROAD PLANT CITY, FL 33567 PLANT CITY, FL 33567 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1180364 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVANS, STEPHEN L DO NOT WRITE 104 NORTH THOMAS STREET PLANT CITY, FL 33563 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 Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee will be \$550.00

Trust Fund Contribution.

Added to Fees

10. OFFICERS AND DIRECTORS n TITLE GAMA, GUILLERMO NAME STREET ADDRESS 4008 AIRPORT ROAD CITY-ST-ZIP PLANT CITY, FL 33567 D TITLE NAME GAMA, PATRICIA L STREET ADDRESS 4008 AIRPORT ROAD CITY-ST-ZIP PLANT CITY, FL 33567 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000557345 U5/17/06-80045-021 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 attachmer

Daytima Phone #