2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: MARGARITO

Mar 17, 2008 8:00 am Secretary of State DOCUMENT # P04000026664 03-17-2008 90014 040 ***150.00 DON PANCHO VILLA RESTAURANT MARKET, INC. Principal Place of Business Mailing Address 4010 FIESTA PLAZA **4010 FIESTA PLAZA** TAMPA, FL 33607 TAMPA, FL 33607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 02202008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0719785 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 PEREZ, MARGARITO Street Address (P.O. Box Number is Not Acceptable) 4010 FIESTA PL TAMPA, FL 33607 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. Fam familiar with, and accept the obligations of registered agent 1 ANGMIRITO E. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THTLE ☐ Delcte TITLE ☐ Change Addition PEREZ, MARGARITO NAME NAME 4010 FIESTA PL STREET ADDRESS STREET ADORESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DOTHE-CRUZ, ISABEL NAME NAME STREET ADDRESS 4010 FIESTA PL STREET ADDRESS TAMPA, FL. 33607 CITY-ST-ZiP CITY-ST-ZIP HILE Delete TITLE Change Addition PÉREZ, MARGARITO NAME NAME 4010 FIESTA PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33607 . Delete TITLE TITLE ☐ Change Addition PEREZ-DOTHE, JAVIER NAME NAME STREET ADDRESS 4010 FIESTA PL STREET ADDRESS TAMPA, FL 33607 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

FILED

Daysima Phone #

Date