## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State DOCUMENT # P04000116664 02-26-2007 90066 035 \*\*\*150.00 1. Entity Name MR. EMPANADA FRANCHISE CORP. Principal Place of Business Mailing Address 40024220 4836 N. ARMENIA AVE 4614 NORTH ST. VINCENT ST. TAMPA, FL 33614 TAMPA, FL 33614 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 34-2011320 Not Applicable Country Zip Country Zip \$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 BEYER, DAVID A Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BLVD., STE. 2000 TAMPA, FL 33602 City Zip Code Fl 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 agent 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME PEREZ, ALBERT NAME STREET ADDRESS 4614 NORTH ST. VINCENT ST. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME PEREZ, AUDREY E 4614 NORTH ST. VINCENT ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP ☐ Delete □ Change Addition TITLE V.D LISA MARIE PEREZ FERRAS 3307 W. TAMBAY AVENUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, EL 33611 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-73P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachmen

FILED Feb 26, 2007 8:00 am

813-879-6232

Date