

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2010
Secretary of State

Entity Name: MR. EMPANADA FRANCHISE CORP.

Current Principal Place of Business:

4840 N. ARMENIA AVE.
A
TAMPA, FL 33603

New Principal Place of Business:

4840 N. ARMENIA AVE.
TAMPA, FL 33603

Current Mailing Address:

4840 N. ARMENIA AVE.
A
TAMPA, FL 33603

New Mailing Address:

4840 N. ARMENIA AVE.
TAMPA, FL 33603

FEI Number: 34-2011320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, DAVID A
C/O DLA PIPER US LLP
100 NORTH TAMPA STREET, SUITE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PEREZ, AUDREY E
2424 N. TAMPA BAY
B105
TAMPA, FL 33603 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: AUDREY E. PEREZ

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD
Name: PEREZ, ALBERT
Address: 2424 N. TAMPA BAY BLVD. B105
City-St-Zip: TAMPA, FL 33607

Title: PD
Name: PEREZ, AUDREY E
Address: 2424 W. TAMPA BAY BLVD. B105
City-St-Zip: TAMPA, FL 33607

Title: VD
Name: FERRAS, LISA MARIE
Address: 3307 W. TAMBAY AVE.
City-St-Zip: TAMPA, FL 33611

I hereby 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 all other like empowered.

SIGNATURE: AUDREY E. PEREZ

PRES

04/22/2010

Electronic Signature of Signing Officer or Director

Date