2008 FOR PROFIT CORPORATION

SIGNATURE:

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000124160** 04-28-2008 90379 040 ***150.00 1. Entity Name TACOS AL CARBON OF GREENACRES, INC. Principal Place of Business Mailing Address 5380 10TH AVE N P.O. BOX 5597 LAKE WORTH, FL 33466 GREENACRES, FL 33463 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1547881 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GONZALEZ, ELOISA Street Address (P.O. Box Number is Not Acceptable) 230 PERRY AVE GREENACRES, FL 33463 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, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D.P TITLE ☐ Delete TITLE ☐ Change ■ Addition GONZALEZ, VICTOR H NAME NAME STREET ADDRESS 230 PERRY AVE STREET ADDRESS CITY-ST-ZIP GREENACRES, FL 33463 CITY-ST-ZIP D.VP TITLE ☐ Delete TITLE Change ☐ Addition GONZALEZ, ELOISA NAME NAME STREET ADDRESS 230 PERRY AVE STREET ADDRESS CITY-ST-ZIP GREENACRES, FL 33463 CITY-ST-7IP ☐ Delete 7171 F TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment/jiwith, an address, with all other like empowered.

ICER OF DIRECTOR

Date

Daytime Phone #

FILED