2008 FOR PROFIT CORPORATION

Apr 17, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000147656** 04-17-2008 90026 041 ***150.00 1. Entity Name **GUACAMOLE RESTAURANT, INC** 4004000 * Principal Place of Business Mailing Address 2480 SW 43RD TERRACE 2480 SW 43RD TERRACE PLANFATION, FL 33317 PLANTATION, FL 33317 CR2E034 (11/05) 02222008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1805445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERRERA, MANUEL A 2130 SW 42 AVE 2480 SW 43rd Terrail DO NOT WRITE PLANTATION, FL 33317. 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE 2700 SW 43RD TERRACE 2480 SW 43rd Tornal NAME STREET ADDRESS PLANTATION, FL 33317 CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE: 1

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED