· 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: FREDY GARCIA

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # P05000053240 04-26-2006 90193 027 ***150.00 1. Entity Name FREDDY GARCIA'S INC 40000000 Principal Place of Business Mailing Address 4299 HILLARY CIR 4299 HILLARY CIR W PALM BCH, FL 33406 W PALM BCH, FL 33406 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. CR2E034 (11/05) 02272006 Chg-P City & State Applied For City & State 4. FEI Number 55-0892570 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 PREDDY GARCIA COSMOPOLITIAN INSURANCE Street Address (P.O. Box Number is Not Acceptable) C/O INGRID DATENA 4299 HILLARY CIR 3150 S CONGRESS AVE LAKE WORTH, FL 33461 Zip Code WEST PALM BRACH 33406 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 FREDY GARCIA FREDDY GARCIA 02/27/2006 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVDT** Addition TITLE ☐ Delete TITLE ☐ Change NAME GARCIA, FREDY NAME STREET ADDRESS 4299 HILLARY CIR STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL 33406 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GARCIA, LUIS A NAME NAME STREET ADDRESS 4299 HILLARY CIR STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL 33406 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITL F Contibba [1] THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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.

02/27/2006

(561) 963-1492

Daytime Phone #

FILED