2008 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED Mar 31, 2008 8:00 am Secretary of State

* 03-28- 08

DOCUMENT # P05000058474 1. Entity Name TAPATIOS RESTAURANTE MEXICANO #2, INC.					03-31-200	8 90001 048 ***1:	50.00
Principal Place of Business 6645 SOUTH FLORIDA AVE LAKELAND, FL 33813 Mailing Address 6645 SOUTH F LAKELAND, FL			OUTH FLORIDA AVE				
Principal Place of Business - No P.O. Box # 3. Mailing Addr							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03212008	Chg-P	CR2E034 (12/06)	
City & State		City & State		4. FEI Number 33-1116		 -	plied For Applicable
Zip	Country	Zip		5. Certificate of Status Desired See Required Fee Required			
	6. Name and Address of Curren	t Registered Agent	Name	7. Name and	Address of New F	Registered Agent	
VARGAS, JESUS B 715 BRYSON LOOP LAKELAND, FL 33809				Street Address (P.O. Box Number is Not Acceptable)			
				FL Zip Code			
	named entity submits this statement lions of registered agent.	for the purpose of changing its	registered office or r	egistered agent, or both	i, in the State of Fl	orida. I am familiar with,	and accept
SIGNATURE	Signature, typed or printed name of registered ager	nt and little if applicable. (NOTE	: Registered Agent signature	e required when reinstating)		DATE	
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550	9. Election Campai Trust Fund Cont		\$5.00 May Be Added to Fees			
10.	OFFICERS ANI	D DIRECTORS	11.	ADDITIONS/C	HANGES TO OFF	FICERS AND DIRECTORS	3 IN 11
NAME STREET ADDRESS CITY-ST-ZIP	P VARGAS, JESUS 715 BRYSON LOOP LAKÉLAND, FL 33809	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VARGAS, RENE B 2255 HONEYCOMB LANE LAKELAND, FL 33801	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	955 LAKE D LAKELAMO,	eeson P FL 3380	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HUICHAPA, DOLORES 407 EMERALD COVE LOOP LAKELAND, FL 33813	☐ Delete	NTLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
NAME STREET ADDRESS CHTY-ST-ZIP	S OCHOA, JORGE E 5102 KENSINGTON HEIGHTS LAKELAND, FL 33811	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
	certify that the information supplied wi						