## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

## **FILED** DOCUMENT # P05000076203 . Aug 21, 2008 08:00 AM Secretary of State 1. Entity Name LA TAPATIA TAQUERIA II, INC. Principal Place of Business Mailing Address 10440 FRONT BEACH ROAD 10440 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 08122008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-3237055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRI HARE, DIANE C CPA HARE, HARE & MYERS PA IN THIS SPACE 2589 JENKS AVENUE PANAMA CITY, FL 32405 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS DPC TITLE BARRAGAN, ISMAEL NAME 208 W 23RD STREET STREET ADDRESS PANAMA CITY, FL 32405 CITY-ST-ZIP STD THE BARRAGAN, SILVINO G NAME 3001 NOWELL COURT STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.