

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000162965

FILED
May 09, 2007
Secretary of State

Entity Name: EL TORO MEXICAN FAMILY RESTAURANT IV, INC.

Current Principal Place of Business:

675 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

675 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-3940167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSEMAN, WILLIAM
626 ROSSMOOR CIRCLE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

LOPEZ, JOSE
3118 CONTEGO LANE
RIVIERA BEACH, FL 334186511 US

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.

SIGNATURE: JOSE LOPEZ

05/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JESSEMAN, WILLIAM
Address: 626 ROSSMOOR CIRCLE
City-St-Zip: MELBOURNE, FL 32940 US

Title: DVP () Delete
Name: LOPEZ, JOSE
Address: 3118 CONTEGO LANE
City-St-Zip: RIVIERA BEACH, FL 334186511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LOPEZ, JOSE
Address: 3118 CONTEGO LANE
City-St-Zip: RIVIERA BEACH, FL 334186511 US

Title: DVP (X) Change () Addition
Name: HERNANDEZ, MARIO
Address: 4684 SE TERI PLACE
City-St-Zip: STUART, FL 34997 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM J. JESSEMAN

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05/09/2007

Electronic Signature of Signing Officer or Director

Date