2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

May 09, 2006 8:00 am Secretary of State DOCUMENT # P05000164750 05-09-2006 90073 005 ***150 00 TORTILLERIA & PALETERIA JALISCO, INC 40000000 Principal Place of Business Mailing Address 123 E BROAD STREET 110 E BROAD ST GROVELAND, FL 34736 GROVELAND, FL 34736 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number 20-39703 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARRAGAN, ALEJANDRO JR Street Address (P.O. Box Number is Not Acceptable) 110 E BROAD STREET GROVELAND, FL 34736 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Addition BARRAGAN, ALEJANDRO NAME NAME 110 E BROAD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GROVELAND, FL 34736 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition BARRAGAN, ALEJANDRO JR NAME 110 E BROAD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GROVELAND, FL 34736 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BARRAGAN, IMELDA NAME 110 E BROAD STREET STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP GROVELAND, FL 34736 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete T(T) F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 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

FILED

Daytime Phone #