2008 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 02-04-2008 90045 017 ***150.00 **DOCUMENT # P06000028393** EL MARIACHI LOCO LATIN MARKET INC. 40017110 Principal Place of Business Mailing Address 6350 15TH STREET EAST 6350 15TH STREET EAST SARASOTA, FL 34243 SARASOTA, FL 34243 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant #, etc. Suite, Apt. #, etc. 01232008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-4397874 Not Applicable Country \$8.75 Additional Zip Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLMLUND, ROSALIA Street Address (P.O. Box Number is Not Acceptable) 545 MAGELLAN DR SARASOTA, FL 34243 Zip Code City 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. Lam 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change Addition TITLE HOLMLUND, ROSALIA NAME NAME STREET ADDRESS 545 MAGELLAN DR STREET ADDRESS SARASOTA, FL 34243 CITY-ST-ZIP CITY - ST- ZIP Delete TITLE ☐ Change Addition TITLE HOLMLUND, KENNETH J NAME STREET ADDRESS 545 MAGELLAN DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34243 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [T] Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIF CITY - ST - ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

SIGNATURE:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statules. 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.

FILED Feb 04, 2008 8:00 am