2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P06000038631 07 APR 30 PH 12: 20 LOS AMIGOS MEXICAN RESTAURANT #1 INC Mailing Address Principal Place of Business 8159 AND 8161 WOODVILLE HIGHWAY 8159 AND 8161 WOODVILLE HIGHWAY TALLAHASSEE, FL 32305 TALLAHASSEE, FL 32305 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04272007 Chg-P Applied For City & State City & State 4. FEI Number 20-45908 Not Applicable Zip Country Zip 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 MENDOZA, ROSALBA Street Address (P.O. Box Number is Not Acceptable) 908 ALLIEGOOD CT TALLAHASSEE, FL 32303 City Zip Code FL 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME MENDOZA, ANATOLIO NAME STREET ADDRESS 908 ALLIEGOOD CT STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MENDOZA, ROSALBA NAME NAME 500099731525 STREET ADDRESS 908 ALLIEGOOD CT STREET ADDRESS 04/30/07--01018--003 **200.00 CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIF Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Defete TITLE MARAE NAME 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 changed, or on an attachment with an address, with all other like empowered.

President

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