

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000067889

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** TATO RESTAURANT HOLDINGS, INC.

**Current Principal Place of Business:**

135 MINGO TRAIL  
LONGWOOD, FL 32750

**New Principal Place of Business:**

109 APPLEWOOD DRIVE  
LONGWOOD, FL 32750

**Current Mailing Address:**

P. O. BOX 520085  
LONGWOOD, FL 32752

**New Mailing Address:**

**FEI Number:** 20-4921224

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COOLEY, R E ESQ  
SHEPHERD, MCCABE & COOLEY  
1450 WEST SR 434 STE 200  
LONGWOOD, FL 32750 US

**Name and Address of New Registered Agent:**

COOLEY, R E ESQ  
2965 SR 434 WEST  
SUITE 200  
LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent

05/01/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TATO, MANUEL  
Address: P. O. BOX 520085  
City-St-Zip: LONGWOOD, FL 32752

I hereby 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 all other like empowered.

SIGNATURE: MANNY TATO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date