2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2008 8:00 am Secretary of State 05-02-2008 90132 026 ***150.00 DOCUMENT # P06000116573 1. Entity Name LA NOPALERA MEXICAN RESTAURANT #10, INC. 40000 Principal Place of Business Mailing Address 8206 PHILLIPS HWY 8206 PHILLIPS HWY SUITE 29 SUITE 29 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04292008 Applied For City & State City & State 4. FEI Number 20-5516209 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEATHERLY, CHARLES H Street Address (P.O. Box Number is Not Acceptable) 1954 HICKORY TRACE DRIVE ORANGE PARK, FL 32003 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 SIGNATURE. Signature, typed or printed name of registered agent and to (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE TITLE □ Delete Store bridge Circle VALENCIA, JAVIER NAME STREET ADDRESS 619 VALLEYBROOK DRIVE STREET ADDRESS CITY-ST-ZIP SAVANNAH, GA 31419 CITY-ST-ZIP Delete ■ Addition THEF TITLE Stone bridge Circle VALENCIA, LORENA NAME STREET ADDRESS 619 VALEYBROOK DRIVE STREET ADDRESS CITY-ST-ZIP SAVANNAH, GA 31419 CITY-ST-ZIP VΡ ☐ Defete TITLE Change ☐ Addition TITLE NAME CUEVAS, LUIS M NAME 430 TIMERWALK CT #1012 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-7P Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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.

JAVIEL Valencia

FILED