

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118861

FILED
Mar 25, 2009
Secretary of State

Entity Name: RUBIO'S MEXICAN FOOD STORE INC.

Current Principal Place of Business:

2319 W. NORTH BLVD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

PO BOX 100
MASCOTTE, FL 34753

New Mailing Address:

FEI Number: 20-5544627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, JOSE M JR
731 EAST MYERS BLVD
MASCOTTE, FL 34753 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBIO, JOSE M SR
Address: 731 E. MYERS BLVD
City-St-Zip: MASCOTTE, FL 34753

Title: VP () Delete
Name: RUBIO, JOSE M JR
Address: 731 E. MYERS BLVD
City-St-Zip: MASCOTTE, FL 34753

Title: D () Delete
Name: RUBIO, CONSUELO P
Address: 731 E. MYERS BLVD
City-St-Zip: MASCOTTE, FL 34753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSE M. RUBIO JR

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date