2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 17, 2008 08:00 A Secretary of State DOCUMENT # P06000143570 LENCHO'S RESTAURANT CORP. Principal Place of Business Mailing Address **1622 OVERSEAS HIGHWAY 1622 OVERSEAS HIGHWAY** MARATHON, FL 33050 MARATHON, FL 33050 CR2E034 (11/05) 03042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 76-0842060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, LORENZO JESUS DO NOT WRITE 11229 2ND AVENUE OCEAN MARATHON, FL 33050 IN THIS SPACE 8. The above named exists 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 (NOTE: Registered Agent signeture required when reinstating) tered agent and title if applicable 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 OFFICERS AND DIRECTORS 10. TITLE **PSTD** RODRIGUEZ, LORENZO JESUS NAME STREET ADDRESS 11229 2ND AVENUE OCEAN U00000860594 04/02/08-80067-024 158.75 CITY-ST-ZIP MARATHON, FL 33050 TITLE RODRIGUEZ, SANDRA NAME STREET ADDRESS 11229 2ND AVENUE OCEAN MARATHON, FL 33050 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attack

12. I hereby certify that the information supply

with all other like empowered.

led/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 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