2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P07000004956** 02-06-2008 90033 050 ***150.00 LOS AMIGOS MEXICAN RESTAURANT, INC. Principal Place of Business Mailing Address 915 WHITE AVENUE 915 WHITE AVENUE GRACEVILLE, FL 32440 GRACEVILLE, FL 32440 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-8294004 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIVEY, BARBARA J Street Address (P.O. Box Number is Not Acceptable) 915 WHITE AVENUE GRACEVILLE, FL 32440 City 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/D TITLE ☐ Delete TITLE Change ■ Addition SPIVEY, BARBARA J NAME STREET ADDRESS 915 WHITE AVENUE STREET ADDRESS CITY-ST-ZIP GRACEVILLE, FL 32440 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPIVEY, BARBARA J NAME NAME STREET ADDRESS 915 WHITE AVENUE STREET ADDRESS CITY-ST-ZIP GRACEVILLE, FL 32440 CITY-ST-ZIP TITL F ☐ Delete TITLE □ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

OFFICER OR DIRECTOR

FILED

Feb 06, 2008 8:00 am