

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044444

FILED
Jan 27, 2009
Secretary of State

Entity Name: TACO RICO RESTAURANTS OF FLORIDA V, INC.

Current Principal Place of Business:

12271 S DIXIE HIGHWAY
PINECREST, FL 33156

New Principal Place of Business:

12275 S DIXIE HIGHWAY
PINECREST, FL 33156

Current Mailing Address:

12271 S DIXIE HIGHWAY
PINECREST, FL 33156

New Mailing Address:

12275 S DIXIE HIGHWAY
PINECREST, FL 33156

FEI Number: 26-2549640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, LELAND
12271 S DIXIE HIGHWAY
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

NEAL, LELAND
12275 S DIXIE HIGHWAY
PINECREST, FL 33156 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: LELAND NEAL

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEVRANT, HOWARD
Address: 7945 SW 125 STREET
City-St-Zip: PINECREST, FL 33156

Title: VP () Delete
Name: ROSS, JAMES
Address: 14370 SW 98 TERR
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: NEAL, LELAND
Address: 8507 FRANJO ROAD
City-St-Zip: MIAMI, FL 33189

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: LELAND NEAL

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01/27/2009

Electronic Signature of Signing Officer or Director

Date