

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071494

FILED
Apr 12, 2011
Secretary of State

Entity Name: FRANCISCO'S MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

2447 N. WICKHAM RD
STE 146 & 147
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

2447 N. WICKHAM RD
STE 146 & 147
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 26-3110403 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, RAMON
2171 APPALACHIAN DR
MELBOURNE, FL 32935 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

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, RAMON
Address: 2171 APPALACHIAN DR
City-St-Zip: MELBOURNE, FL 32935 US

Title: VP
Name: SANCHEZ, FRANCISCO J
Address: 1905 JANELLE COURT
City-St-Zip: GARDNERVILLE, NV 89410 US

Title: ST
Name: GONZALEZ, MARYLOU
Address: 2171 APPALACHIAN DR
City-St-Zip: MELBOURNE, FL 32935 US

Title: D
Name: SANCHEZ, MARISOL
Address: 1905 JANELLE CT
City-St-Zip: GARDNERVILLE, NV 89410

I hereby 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 all other like empowered.

SIGNATURE: RAMON GONZALEZ

P

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date