

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098103

Entity Name: EL RUBIO'S, INC

FILED  
Jan 13, 2010  
Secretary of State

**Current Principal Place of Business:**

919 N.E. 35TH AVENUE  
HOMESTEAD, FL 33033 US

**New Principal Place of Business:**

**Current Mailing Address:**

1655 EGRET ROAD  
HOMESTEAD, FL 33035 US

**New Mailing Address:**

FEI Number: 27-1548194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARKER, BRYCE M  
919 N.E. 35TH AVENUE  
HOMESTEAD, FL 33033 US

**Name and Address of New Registered Agent:**

WORRALL, WIL  
1655 EGRET ROAD  
HOMESTEAD, FL 33035 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: WIL WORRALL

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BARKER, BRYCE M  
Address: 919 N.E. 35TH AVENUE  
City-St-Zip: HOMESTEAD, FL 33033 US

Title: P  
Name: WORRALL, WIL  
Address: 1655 EGRET ROAD  
City-St-Zip: HOMESTEAD, FL 33035 US

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: WIL WORRALL

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date