

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098103

Entity Name: EL RUBIO'S, INC

FILED  
Feb 24, 2011  
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:**

WORRALL, WIL  
1655 EGRET ROAD  
HOMESTEAD, FL 33035 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: 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

02/24/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date