

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048756

FILED
Mar 01, 2012
Secretary of State

Entity Name: THE EL PATRON MEXICAN GRILL & CANTINA INC

Current Principal Place of Business:

1170 APALACHEE PARKWAY
SUITE 485
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

328 JOHNSON STREET
SENOIA, GA 30276

New Mailing Address:

FEI Number: 27-2808124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, MELCHOR
4466 COOK ROAD
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

MUNOZ, ALBERTO
4466 COOK ROAD
MARIANNA, FL 32448 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: ALBERTO MUNOZ

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MUNOZ, ALBERTO
Address: 4466 COOK ROAD
City-St-Zip: MARIANNA, FL 32448

Title: VP
Name: VACA-SOTO, JOSE E
Address: 1844 NORTH ROAD
City-St-Zip: SNELLVILLE, GA 30078

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: ALBERTO MUNOZ

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date