

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015080

FILED
Jan 25, 2012
Secretary of State

Entity Name: MEXICALI BAKERY & RESTAURANT INC

Current Principal Place of Business:

4301 UNIVERSITY BLVD. S.
JACKSONVILLE, 32216

New Principal Place of Business:

4301 UNIVERSITY BLVD. S.
JACKSONVILLE, FL 32216

Current Mailing Address:

4301 UNIVERSITY BLVD. S.
JACKSONVILLE, 32216

New Mailing Address:

4301 UNIVERSITY BLVD. S.
JACKSONVILLE, FL 32216

FEI Number: 27-4862007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVERSITY INSURANCE INC
9770 BAYMEADOWS ROAD
131
JACKSONVILLE, FL 32256 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: RAMOS, ELIA R
Address: 4301 UNIVERSITY BLVD. S.
City-St-Zip: JACKSONVILLE, FL 32216

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: ELIA R RAMOS

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date