2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # P26630 04-13-2004 90022 032 ***150.00 RIO BRAVO CANTINA OF GEORGIA, INC. Principal Place of Business Mailing Address 1102 N DALE MABRY 4551 W. 107TH STREET TAMPA, FL 33607 US **STE 100** OVERLAND PARK, KS 66207 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 58-1581665 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PRESIDENT ☐ Change Addition TITLE Delete TITLE NAME HILL, LLOYD L NAME STUTZ, CARIN L. 4551 W 10746 5+ 4551 W. 107TH ST., STE. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OVERLAND PARK, KS 66207 CITY-ST-ZIP Overland Park KS 66207 ■ Addition TITLE Dolete TITLE ☐ Change STUTZ, CARIN L NAMÉ STREET ADDRESS 4551 W 107TH ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP OVERLAND PARK, KS 66207 **⊠** Change ☐ Addition VSD V. P. / Secretary / Treasurer TITLE □ Delete TITLE STEINKAMP, ROBERT T NAME NAME STREET ADDRESS 4551 W-107TH ST.-STE.-100 STREET ADDRESS OVERLAND PARK, KS 66207 CITY-ST-ZIP CITY-ST-ZIP ☐ Change THOMAS I Mc Grath **⊠** Addition TITLE Delete TITLE J DIRECTOR NAME NAME 4551 W 1071K St STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Overland Park K5 66207 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ell with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information eport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director be empowered to execute this epon as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or supplemental reered to execute this report in all other like empowered of the corporation or the receiver or trust changed, or on an attachment with an 913.967.4000 3/30/04 Robert SteinKamp SIGNATURE: NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #