2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P93000027439 04-03-2006 90416 028 ***150.00 1. Entity Name FORT PIERCE MEXICAN TORTILLERIA & BAKERY, INC. Principal Place of Business Mailing Address 50008852 3006 ORANGE AVE 102 ANGLE RD FT PIERCE, FL 34947 FT PIERCE, FL 34947 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0241311 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUNA, HERIBERTO M Street Address (P.O. Box Number is Not Acceptable) 110 SUNRISE DRIVE FT PIERCE, FL 34945 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTD TITLE TITLE Change ☐ Addition ☐ Defete LUNA, HERIBERTO M NAME NAME STREET ADDRESS 110 SUNRISE DR STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL 34945 CITY-ST-ZIP **VSD** TITLE ☐ Delete TITLE ☐ Change ■ Addition LUNA, MARIA MARKE NAME STREET ADDRESS 110 SUNRISE DRIVE STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34945 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

FILED