

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Murpham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:01

DOCUMENT # P93000065022 (4)

1. Corporation Name

LA NICA TORTILLAS CORP. #2

Principal Place of Business

3195 E. 72ND TERRACE
HALEAH FL 33016

Mailing Address

3195 E. 72ND TERRACE
HALEAH FL 33016

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/17/1993

3a. Date of Last Report
02/21/1994

4. FEI Number
65-0438175

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

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State, Apt. #, etc.

State, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HERRERA, RAFAEL
3195 WEST 72ND TERRACE
HALEAH FL 33016

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Agent (Print Name of Registered Agent and the Agent's Name)

Print Name of Agent (Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

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D
HERRERA, RAFAEL
3195 EAST 72ND TERRACE
HALEAH FL 33016

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13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

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☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RAFAEL HERRERA

03/10/95 (305) 884-8770