

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000072961 (4) 1. Corporation Name BAJA CANTINA, INC.			
Principal Place of Business 2399 North Federal Hwy BOCA RATON, FL 33432		Mailing Address 2399 North Federal Hwy BOCA RATON, FL 33432	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent STEVEN BLACK 2399 N. FEDERAL HWY STE 275 BOCA RATON, FL 33432		10. Name and Address of New Registered Agent 81 Name Celest Burgk 82 Street Address (P.O. Box Number is Not Acceptable) 2399 NO. FEDERAL HWY # 275 83 City BOCA RATON 84 State FL 85 Zip Code 33432	
11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 Celest Burgk DATE 1-10-98			
12. OFFICERS AND DIRECTORS 11 TITLE DP 12 NAME BLACK, Steven R 13 STREET ADDRESS 2399 NO. FEDERAL HWY 14 CITY-ST-ZIP BOCA RATON, FL 15 DELETE 16 TITLE DP 17 NAME Burgk, Celest 18 STREET ADDRESS 2399 NO. FEDERAL HWY 19 CITY-ST-ZIP BOCA RATON, FL 33432 20 DELETE 21 TITLE DP 22 NAME Burgk, Celest 23 STREET ADDRESS 2399 NO. FEDERAL HWY 24 CITY-ST-ZIP BOCA RATON, FL 33432 25 DELETE 26 TITLE DP 27 NAME Burgk, Celest 28 STREET ADDRESS 2399 NO. FEDERAL HWY 29 CITY-ST-ZIP BOCA RATON, FL 33432 30 DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE D/VP 12 NAME BLACK, Steven R 13 STREET ADDRESS 2399 NO. FEDERAL HWY 14 CITY-ST-ZIP BOCA RATON, FL 33432 15 DELETE 16 TITLE PRESIDENT 17 NAME Burgk, Celest 18 STREET ADDRESS 2399 NO. FEDERAL HWY # 275 19 CITY-ST-ZIP BOCA RATON, FL 33432 20 DELETE 21 TITLE DP 22 NAME Burgk, Celest 23 STREET ADDRESS 2399 NO. FEDERAL HWY 24 CITY-ST-ZIP BOCA RATON, FL 33432 25 DELETE 26 TITLE DP 27 NAME Burgk, Celest 28 STREET ADDRESS 2399 NO. FEDERAL HWY 29 CITY-ST-ZIP BOCA RATON, FL 33432 30 DELETE	
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.		15. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.	
SIGNATURE: Celest Burgk		1-10-98 561-391-5300	

CR2E034 (10/97)