2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State DOCUMENT # P94000035329 1. Entity Name HERMANAS MEXICAN CAFE, INC. 05-02-2001 90045 039 ***150.00 Principal Place of Business Mailing Address 10795 U.S. HIGHWAY 1 10795 U.S. HIGHWAY 1 SEBASTIAN FL 32958 SEBASTIAN FL 32958 2. Principal Place of Business 3. Mailing Address 2ame Dame Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3285730 Not Applicable Zip \$8.75 Additional 3a958 5. Certificate of Status Desired Fee Required ---- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---Name CALDWELL, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 10795 U.S. HIGHWAY 1 SEBASTIAN FL 32958 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Defete TITLE TITLE NAME CALDWELL, ELIZABETH NAME STREET ADDRESS STREET ADDRESS 10795 U.S. HIGHWAY 1 CITY-ST-ZIP CITY-ST-ZIP SEBASTIAN FL 32958 Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change.... ☐ Addition Delete TITI F -TITLE --NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CICNIATURE.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER

ELizabeth Caldwell 4-24-0

4-24-0/ 561-5890