SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT



ELORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

P95000063406 (9)

SAN LAZARO CAFETERIA, INC.

Principal Place of Business Mailing Address 2400 W 2 AVE 2400 W 2 AVE HALEAH FL 33010 HIALEAH FL 33010 3a. Date of Last Report 3. Date Incorporated or Qualified 08/15/1995 Applied For Principal Place of Business 2a. Mailing Address 2. Not Applicable 26 21 \$8.75 Additional Suite Ant #. etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Ζφ Country 8. This corporation has liability for intangible tax goder's 199 032 Yes A No Florida Statutes 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DAVILA, FELIX 2400 W 2 AVE 82 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33010 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinhading) Significing it your on printed name of registered agent and fit entapplicable (3.6)OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 DELETE 1.1 TeTLE TITLE DAVILA, FELIX 1.2 NAME CR2E034 NAME 2400 W 2 AVE 1.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33010 CHTY-ST-ZIP 14 CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE HERRERA, DAISY 2.2 NAME NAME 2400 W 2 AVE STREET ADDRESS 2.3 STREET ADDRESS HIALEAH FL 33010 CITY - ST - ZIP 2 4 CITY ST-2IP Change Addition DELETE 31 TITLE TITLE 32 NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-SI-ZIP City-St-7iP Change Addition DELETE 4 1 TITLE TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST ZIP DELETE Change Addition 51 DILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6 4 CITY - ST - ZIP

SIGNATURE: OFFICER OR DIRECTOR

CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617, Florida Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address.

6-16-96 362.9134