

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083360

FILED
May 14, 2008
Secretary of State

Entity Name: BURRITO JIM'S SAN FRANCISCO BURRITO CO.

Current Principal Place of Business:

5187 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

150 SOUTH UNIVERSITY DR .
SUITE C
PLANTATION, FL 33324

Current Mailing Address:

5187 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Mailing Address:

150 SOUTH UNIVERSITY DR .
SUITE C
PLANTATION, FL 33324

FEI Number: 65-0627087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, JAMES J
5187 S. UNIVERSITY DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

GOLDEN, JAMES J
150 SOUTH UNIVERSITY DR
SUITE C
PLANTATION, FL 33324 US

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: JAMES J GOLDEN

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUARDARRAMA, J
Address: 5187 S UNIVERSITY DR
City-St-Zip: DAVIE, FL

Title: VP () Delete
Name: GOLDEN, JAMES J
Address: 5187 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDEN, JAMES J
Address: 150 SOUTH UNIVERSITY DR STE. C
City-St-Zip: PLANATATION, FL 33324

Title: VP (X) Change () Addition
Name: GOLDEN, KATHERINE L
Address: 150 SOUTH UNIVERSITY DR. STE. C
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES J GOLDEN

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05/14/2008

Electronic Signature of Signing Officer or Director

Date