

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90202 006 ***150.00

DOCUMENT # P97000013594

1. Corporation Name

TIJUANA FLATS HOT FOODS INCORPORATED

Principal Place of Business

2431 ALOMA AVENUE
SUITE 246
WINTER PARK FL 32792

Mailing Address

2431 ALOMA AVENUE
SUITE 246
WINTER PARK FL 32792

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/10/1997

4. FEI Number

59-3426901

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 owes the current year Intangible
Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21 BSS Bennett Dr. #149

Suite, Apt. #, etc.

22 Longwood, FL

23 City & State

32792 USA

24 Zip

25 Country

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30 Country

9. Name and Address of Current Registered Agent

WHEELER, BRIAN J
1658 MAJESTIC OAK DR
APOPKA FL 32712

please change
address.

10. Name and Address of New Registered Agent

81 Name

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

83 1500 Hibiscus Ave

84 City Winter Park

FL

85 Zip Code 32799

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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

4/29/99

12.

OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME WHEELER, BRIAN J
STREET ADDRESS 70 BATTLER STREET
CITY-ST-ZIP ORLANDO FL 32828

TITLE D ☒ DELETE

NAME FLORES, SCOTT
STREET ADDRESS 70 BATTLER STREET
CITY-ST-ZIP ORLANDO FL 32828

TITLE D ☐ DELETE

NAME WHEELER, CHESTER F
STREET ADDRESS 70 BATTLER STREET
CITY-ST-ZIP ORLANDO FL 32828

TITLE D ☐ DELETE

NAME WHEELER, RACHEL R
STREET ADDRESS 1658 MAJESTIC OAK DR
CITY-ST-ZIP APOPKA FL 32712

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 1500 Hibiscus Ave

1.4 CITY-ST-ZIP Winter Park, FL 32799

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS 1500 Hibiscus Ave

4.4 CITY-ST-ZIP Winter Park, FL 32799

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

407-339-2222

Date

Daytime Phone #

CR2E034 (11/98)