2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013594

Entity Name: TIJUANA FLATS HOT FOODS INCORPORATED

FILED Apr 27, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

110 BOMAR COURT STE 162

LONGWOOD, FL 32750

New Mailing Address: Current Mailing Address:

1390 HOPE ROAD STE 400 MAITLAND, FL 32751 US

FEI Number: 59-3426901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIPIETRO, NICOLE 1390 HOPE ROAD STE 400 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title:

MGR (X) Change () Addition WHEELER, BRIAN J TJF MANAGEMENT CO., Name: Name: 1800 VIA PALERMO 1390 HOPE ROAD, STE 400 Address: Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: TJF MANAGEMENT CO. 04/27/2006 MGR