

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013594

FILED
Mar 24, 2009
Secretary of State

Entity Name: TIJUANA FLATS HOT FOODS INCORPORATED

Current Principal Place of Business:

1075 FLORIDA CENTRAL PARKWAY
STE 2900
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1051 WINDERLEY PLACE
STE 202
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-3426901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPIETRO, NICOLE
1051 WINDERLEY PLACE
STE 202
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: TJF MANAGEMENT CO.,
Address: 1051 WINDERLEY PLACE, STE 202
City-St-Zip: MAITLAND, FL 32751

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WHEELER, BRIAN J
Address: 1051 WINDERLEY PLACE, STE 202
City-St-Zip: MAITLAND, FL 32751

Title: DVP () Change (X) Addition
Name: FITCH, J C
Address: 1051 WINDERLEY PLACE, STE 202
City-St-Zip: MAITLAND, FL 32751

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: BRIAN WHEELER

DP

03/24/2009

Electronic Signature of Signing Officer or Director

Date