

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013594

FILED
Apr 24, 2012
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:

9439 FOREST CITY ROAD
STE 1000
ALTAMONTE SPRINGS, FL 32714 US

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:

DIPIETRO, NICOLE
9439 FOREST CITY ROAD
STE 1000
ALTAMONTE SPRINGS, FL 32714 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WHEELER, BRIAN J
Address: 9439 FOREST CITY ROAD STE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DVP
Name: FITCH, J C
Address: 9439 FOREST CITY ROAD STE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby 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 all other like empowered.

SIGNATURE: BRIAN WHEELER

DP

04/24/2012

Electronic Signature of Signing Officer or Director

Date