2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SK

Jul 11, 2006 8:00 am Secretary of State 04-04-2006 90043 009 ***158.75 DOCUMENT # P97000042555 07-11-2006 90013 023 ***400.00 MI RANCHITO MEAT MARKET INC. 4111198010 Pipal Place of Business Maing Address 744 BLUFORD AVE. 744 BLUFORD AVE. OCOEE, FL 34761 OCOEE, FL 34761 2. Principal Place of 3. Mailing Address 7445. Blu Suite, Apt. #, etc 07032006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3446663 Not Applicable Country V. S. A. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name D'VORAS, HARRIS D 5141 GARLANGER TRAIL Street Address (P.O. Box Number is Not Acceptable) OVIEDO, FL 32765 City FL Zio Code 8. 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. I am familiar with, and accept the obligations of legistered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDST TITLE Delete TrTLE Change Addition MUNGIA, LEONEL NAME NAME STREET ADDRESS 744 S BLUFORD AVE. STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 CITY-ST-ZIP SDST 7171 F ☐ Delete TITLE ☐ Change MUNGUIA, OLGA NAME NAME STREET ADDRESS 744 S BLUFORD AVE. STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and focurate 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 received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 it changed, or on an attachm **SIGNATURE**

Date

Daytene Phone #

FILED

ATTACHMENT 40098078

MI RANCHITO MEAT MARKET, INC. 744 S. BLUFORD AVENUE OCOEE, FL 34761 (407) 654-5899

July 5, 2006

Florida Department of State Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

RE:

2006 Corporation Annual Report

D6c #P97000042555

To Whom It May Concern:

Enclosed please find a signed 2006 Corporate Annual Report for Mi Ranchito Meat Market Inc.

Per correspondence from and telephone conversations with representatives from the Florida Division of Corporations (FDOS), it has come to our attention that the 2006 Annual Report, which we submitted with our payment of \$158.75 in late March 2006, was inadvertently left unsigned and, therefore, not accepted by the FDOS. However, the FDOS did keep and cash our check on April 6, 2006 for \$158.75. Therefore, this timely payment should be applied to our account in payment of the 2006 fee. Also, per instructions from the FDOS, enclosed is an additional check in the amount of \$400.00 representing payment of the penalty for late filing of the 2006 Annual Report.

However, we respectfully request an abatement of this penalty. Though mailed timely, the 2006 Annual Report was deemed to be late by the FDOS because, unfortunately, it was inadvertently submitted unsigned. But because we thought we had mailed in the properly signed Annual Report and because our original payment of the fee was cashed by the FDOS, we assumed the subsequent notice we received from the FDOS requesting an Annual Report was sent in error (or crossed in the mail). Also, some confusion was added by the fact that, while the owners and management of Mi Ranchito speak English, it is not our first language and it was only after consultation with our accountants regarding this issue that we realized our error. We did not willfully neglect our responsibility to timely submit a Report and have taken steps to ensure it does not happen in the future. Therefore, we respectfully request the penalty be abated and request a refund of the \$400.00 payment we've enclosed.

Thank you for your prompt attention to this request.

Sincerely,

Leonel Munguia, President Mi Ranchito Meat Market, Inc.

Enclosures

Macy

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3/27/2006

Florida Department of State

**158.75

Florida Department of State
Division of Corporations
Annual Report Section
P. O. Box 6850
Tallahassee, FL 32314
59-3446663 PROFIT CORP. ANNUAL REPORT

Florida Department of State 80600 - Dues & Subscriptions

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