2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or truchanged, or on an attachment with an

SIGNATURE:

FILED Sep 07, 2000 8:00 am Secretary of State DOCUMENT # P97000067851 1. Entity Name RANCHO GRANDE MEXICAN RESTAURANT, INC., 09-07-2000 90040 042 ***550.00 Principal Place of Business Mailing Address 2701 46TH STREET S.W. 2701 46TH STREET_S.W. --NAPLES FL.34116 NAPLES FL 34116 00100403 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-3460148 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired COUFE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEWART, JAMES C JR. Street Address (P.O. Box Number is Not Acceptable) STEWART & STORTER, ATTORNEYS AT LAW 2121 COUNTY ROAD 951 SUITE 101 **GOLDEN GATE FL 34116-6543** Zip 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Change ☐ Addition TITLE Delete MARTINEZ, ANDRES NAME NAME STREET ADDRESS 2701 46TH STREET S.W. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34116 Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental apport 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 truetge empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

04-01-2000