

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 28, 2004 8:00 am**  
**Secretary of State**

04-28-2004 90272 043 \*\*\*150.00

**DOCUMENT # P97000067851**

1. Entity Name

RANCHO GRANDE MEXICAN RESTAURANT, INC.,



Principal Place of Business

2701 46TH STREET S.W.  
NAPLES FL 34116

Mailing Address

4859 GARDEN GATE PKWY.  
NAPLES FL 34116

2. Principal Place of Business

2701 46TH ST SW

3. Mailing Address

4859 GOLDEN GATE PKWY.

Suite, Apt. #, etc.

NAPLES, FL.

Suite, Apt. #, etc.

NAPLES, FL.

City & State

City & State

Zip

34116

Country

Zip

34116

Country

4. FEI Number

59-3460148

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

MOORE

CR2E034 (11/03)



6. Name and Address of Current Registered Agent

MARTINEZ, ANDRES  
2701 46TH STREET S.W.  
NAPLES FL 34116

7. Name and Address of New Registered Agent

Name MARTINEZ, HIPOLITO

Street Address (P.O. Box Number is Not Acceptable)

2701 46TH ST. SW.

City NAPLES

FL

Zip Code 34116

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 registered agent.

SIGNATURE

*Hipolito Martinez*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4.19.04

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete  
NAME MARTINEZ, ANDRES  
STREET ADDRESS 2701 46TH STREET S.W.  
CITY-ST-ZIP NAPLES FL 34116

TITLE V ☐ Delete  
NAME MARTINEZ, HIPOLITO  
STREET ADDRESS 2701 46TH STREET S.W.  
CITY-ST-ZIP NAPLES FL 34116

TITLE T ☐ Delete  
NAME MARTINEZ, TERESA  
STREET ADDRESS 2701 46TH STREET S.W.  
CITY-ST-ZIP NAPLES FL 34116

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition  
NAME MARTINEZ HIPOLITO  
STREET ADDRESS 2701 46TH STREET S.W.  
CITY-ST-ZIP NAPLES, FL. 34116

TITLE V ☐ Change ☐ Addition  
NAME MARTINEZ HIPOLITO  
STREET ADDRESS 2701 46TH STREET SW  
CITY-ST-ZIP NAPLES, FL. 34116

TITLE T ☐ Change ☐ Addition  
NAME HALDONADO MIREYA  
STREET ADDRESS 2641-44TH ST SW  
CITY-ST-ZIP NAPLES, FL 34116

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 report 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Hipolito Martinez*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

41904 (239)3488180