2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am DOCUMENT # P97000079551 Secretary of State 1. Entity Name 02-04-2002 90110 047 ***150 00 MORELIA FINE MEXICAN DINING, INC. Principal Place of Business Mailing Address 1400 VILLAGE SO BLVD 1400 VILLAGE SO BLVD 35 TALLAHASSEE FL 32312 TALLAHASSEE FL 32312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3469357 Not Applicable Zip 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 GALVAN, NORMA Street Address (P.O. Box Number is Not Acceptable) 2051 RAYMOND DIEHL RD TALLAHASSEE FL 32308 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE ☐ Delete TITLE ☐ Change Addition GALVAN, FIDEL O NAME NAME CR2E034 STREET ADDRESS 1007 W 12TH CT STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32401 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME GALVAN, JESUS STREET ADDRESS STREET ADDRESS 2051 RAYMOND DIEHL RD APT A CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 ☐ Delete ☐ Change ☐ Addition TITLE GALVAN, NORMA A NAME NAME STREET ADDRESS STREET ADDRESS 2051 RAYMOND DIEHL RD APT A CITY-ST-ZIP CITY-ST-7IP TALLAHASSEE FL 32308 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 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 11 or Block 12 if