2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2004 08:00 AM
Secretary of State

DOCUMENT # P97000079551

1. Entity Name
MORELIA FINE MEXICAN DINING, INC.

Principal Place of Business	Mailing Address
1400 VILLAGE SQ BLVD 35 TALLAHASSEE, FL 32312	1400 VILLAGE SQ BLVD 35 TALLAHASSEE, FL 32312

01082004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3469357
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional *Fee Required*

6. Name and Address of Current Registered Agent

GALVAN, NORMA
2051 RAYMOND DIEHL RD
A
TALLAHASSEE, FL 32308

DO NOT WRITE IN THIS SPACE

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 _____ DATE
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
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be *Added to Fees*

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GALVAN, FIDEL O
STREET ADDRESS	1007 W 12TH CT
CITY-ST-ZIP	PANAMA CITY, FL 32401
TITLE	V
NAME	GALVAN, JESUS
STREET ADDRESS	2051 RAYMOND DIEHL RD APT A
CITY-ST-ZIP	TALLAHASSEE, FL 32308
TITLE	S
NAME	GALVAN, NORMA A
STREET ADDRESS	2051 RAYMOND DIEHL RD APT A
CITY-ST-ZIP	TALLAHASSEE, FL 32308
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000001781
01/12/04-80025-011 150.00

DO NOT WRITE IN THIS SPACE

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 all other like empowered.

SIGNATURE: Fidel Galvan 1-9-04 850-907-9173
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #