2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 19, 2008 08:00 AN Secretary of State **DOCUMENT # P97000108624** 1. Entity Name OCHOA'S SOUTH OF THE BORDER, INC. Principal Place of Business Mailing Address 406 NW 11TH AVE 4024 HWY 70 WEST OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 05132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0813960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OCHOA, HORTENCIA DO NOT WRITE 406 NW 11TH AVE OKEECHOBEE, FL 34972 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 (NOTE: Registered Agent signature required when reinstating) U00000952369 FILE NOW!!! FEE 18 \$550.00 9. Election Campaign Financing \$5.00 May Be 8/04/08-80077-011 550**.**00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS VDS TITLE OCHOA, EFRAIN JR NAME 1112 NW 2ND STREET STREET ADDRESS CITY-ST-7IP · · OKEECHOBEE, FL 34972 PDT TITLE OCHOA, HORTENCIA NAME 406NW 11TH AVE. STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34972 TILE NAME STREET ADDRESS DO NOT WRITE C/TY-ST-7IP IN THIS SPACE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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.

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CITY ST. 7IP

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