2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 09, 2007 08:00 AM DOCUMENT # P98000005458 **Secretary of State** BRONCO RESTAURANT, INC. Principal Place of Business Mailing Address 24625 S. DIXIE HIGHWAY HOMESTEAD FL 33032 24625 S. DIXIE HIGHWAY HOMESTEAD FL 33032 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0805855 Not Applicable Zip Country 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 Namo RAMIREZ, EVERARDO Street Address (P.O. Box Number is Not Acceptable) 24625 S. DIXIE HIGHWAY HOMESTEAD FL 33032 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed riame of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD HILE TITLE Change Addition Delete RAMIREZ, EVERARDO NAME U00000629234 24645 S DIXIE HWY. 02/16/07-80047-011 150.00 STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33032 CITY - St - 74P CITY-SI-ZIP SD ☐ Delete Change Addition SEATON, EMILY NAME 24645 S DIXIE HWY STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 33032 CHY-ST-ZIP ☐ Dolele Change Addition HILLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mue. Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath, 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 Statutos; 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.

Daytime Phone #