

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063204

FILED
Mar 30, 2007
Secretary of State

Entity Name: LA FIESTA MEXICAN RESTAURANT INC.

Current Principal Place of Business:

2329 APALACHEE PKWY
TALAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

2329 APALACHEE PKWY
TALAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3522383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, PEDRO
3792 FORSYTHE WAY
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

HERNANDEZ, PEDRO
1424 MITCHELL AVE
TALLAHASSEE, FL 32303 US

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: PEDRO HERNANDEZ

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, PEDRO
Address: 3792 FORSYTHE WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: HERNANDEZ, JANA M
Address: 3792 FORSYTHE WAY
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, PEDRO
Address: 1424 MITCHELL AVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP (X) Change () Addition
Name: HERNANDEZ, JANA M
Address: 1424 MITCHELL AVE
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANA M. HERNANDEZ

VP

03/30/2007

Electronic Signature of Signing Officer or Director

Date