## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

## **FILED** Apr 19, 2007 08:00 All Secretary of State DOCUMENT # P98000071650 1. Entity Namo TAQUITOS MEX-DELI, INC. Principal Place of Business Mailing Address 6245 109TH ST. 6245 109TH ST. SEBASTIAN FL 32958 SEBASTIAN FL 32958 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) - - City & Stato City & State 4. FEI Number Applied For 65-0858141 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 Namo ST. JOHN, PHILIP Street Address (P.O. Box Number is Not Acceptable) 6245 109TH ST. SEBASTIAN FL 32958 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. IIIŒ ☐ Delete DILE Change Addition ST JOHN, PHILIP NAME U00000716397 6245 109TH ST. STREET ADDRESS STREET ADDRESS 04/30/07-80006-017 150.00 SEBASTIAN FL 32958 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY ST-71P 0177-51-249 THE Delete NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-SI-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP HILE Defete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to exceute 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 approach, with any other like empowered.

OF SIGNING OFFICER OR DIRECTOR

Date