2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090063

FILED Apr 14, 2009 Secretary of State

Entity Name: EL TORO MEXICAN RESTAURANT OF GAINESVILLE, INC.

New Principal Place of Business: Current Principal Place of Business: 15202 NW 147 DR STE 1100 ALACHUA, FL 32615 **Current Mailing Address: New Mailing Address:** 47001 NW 19 PL GAINESVILLE, FL 32605 FEI Number: 26-2335940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERGER STOCKWELL, PATRICIA BERGER STOCKWELL, PATRICIA 1723 SW 13TH ST 4701 NW 19 PLACE GAINESVILLE, FL 32608 GAINESVILLE, FL 32605 US 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: 04/14/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PTOS () Delete Title: () Change () Addition STOCKWELL, PATTY Name: Name: 4701 N.W. 19TH PLACE Address: Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PATTY STOCKWELL PRES 04/14/2009