

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090063

FILED
Feb 21, 2011
Secretary of State

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

Current Principal Place of Business:

15202 NW 147 DR
STE 1100
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

47001 NW 19 PL
GAINESVILLE, FL 32605

New Mailing Address:

4701 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:

BERGER STOCKWELL, PATRICIA
4701 NW 19 PLACE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTOS
Name: STOCKWELL, PATTY
Address: 4701 N.W. 19TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA B. STOCKWELL

PTOS

02/21/2011

Electronic Signature of Signing Officer or Director

Date