

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094128

FILED
Feb 25, 2008
Secretary of State

Entity Name: PADRINO'S RESTAURANTS, INC.

Current Principal Place of Business:

1405 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1405 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0883409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRINO, MARIO
1405 SO. UNIVERSITY DR
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PADRINO, MARIO DP
1405 SO. UNIVERSITY DR
PLANTATION, FL 33324 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: MARIO PADRINO

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PADRINO, MARIO
Address: 701 EL DORADO PKWY
City-St-Zip: PLANTATION, FL 33317

Title: ST () Delete
Name: PADRINO, NAYADE
Address: 701 EL DORADO PKWY
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PADRINO, MARIO DP
Address: 701 EL DORADO PKWY
City-St-Zip: PLANTATION, FL 33317 US

Title: ST (X) Change () Addition
Name: PADRINO, NAYADE ST
Address: 701 EL DORADO PKWY
City-St-Zip: PLANTATION, FL 33317 US

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: MARIO PADRINO

DP

02/25/2008

Electronic Signature of Signing Officer or Director

Date