

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040655

Entity Name: PANCHO'S MEXICAN GRILL, INC.

FILED  
Jul 31, 2008  
Secretary of State

## Current Principal Place of Business:

2331 SOUTH FEDERAL HWY  
FORT PIERCE, FL 34982

## New Principal Place of Business:

7040 W. PALMETTO PARK RD  
STE 4 #651  
BOCA RATON, FL 33433

## Current Mailing Address:

2331 S FEDERAL HWY  
FORT PIERCE, FL 34982

## New Mailing Address:

7040 W. PALMETTO PARK RD  
STE 4 #651  
BOCA RATON, FL 33433

FEI Number: 65-0918885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JUSTUS, CARLOS  
2331 SOUTH FEDERAL HWY  
FT. PIERCE, FL 34982 US

## Name and Address of New Registered Agent:

JUSTUS, CARLOS  
7040 W. PALMETTO PARK RD  
STE 4 #651  
BOCA RATON, FL 33433 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: CARLOS JUSTUS

07/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: JUSTUS, CARLOS  
Address: 2331 SOUTH FEDERAL HWY  
City-St-Zip: FORT PIERCE, FL 34982

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: JUSTUS, CARLOS  
Address: 8224 SEVERN DR UNIT A  
City-St-Zip: BOCA RATON, FL 33433

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: CARLOS JUSTUS

PST

07/31/2008

Electronic Signature of Signing Officer or Director

Date