2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000052259

1. Entity Name

EL'MARIACHI MEXICAN RESTAURANT, INC.



FILED May 02, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

4224 BLANDING BLVD JACKSONVILLE, FL 32210 4224 BLANDING BLVD JACKSONVILLE, FL 32210



04292008 No Chg-P

CR2E034 (11/05)

FEI Number
 59-3583657

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

EVANS, WILLIAM G 1063 BAY CIRCLE NORTH ORANGE PARK, FL 32073

DO NOT WRITE IN THIS SPACE

 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Horida. I am familiar with, and accept the obligations of registered agent. 					
SIGNATURE					
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 7. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	<u>000000945129</u>
10.	OFFICERS AND DIRECTORS 95/29/08-80129-003-150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT EVANS, WILLIAM G 1063 BAY CIRCLE NORTH ORANGE PARK, FL 32073				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT EVANS, MARTHA E 1063 BAY CIRCLE NORTH ORANGE PARK, FL 32073				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					