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CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 8:00 am Secretary of State 04-28-2004 90291 027 ***150.00 DOCUMENT # P99000053007 EL MERCADITO OF LAKE PLACID, INC. Principal Place of Business Mailing Address 910 US HWY.27 SOUTH 910 US HWY.27 SOUTH LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 03242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number -65-0911263-んら Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HERNANDEZ, VICENTE C DO NOT WRITE 910 US HWY.27 SOUTH IN THIS SPACE LAKE PLACID, FL 33852 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS .10. TITLE HERNANDEZ, VICENTE C NAME STREET ADDRESS 910 US HWY.27 SOUTH LAKE PLACID, FL 33852 CITY-ST-ZIP NAME GARCIA-OLIVAREZ, LEOBARDO 910 US HWY 27 SOUTH STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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.

SIGNATURE

FILED