2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087896

Entity Name: LOS RANCHEROS OF PANAMA CITY, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

208 W. 23RD STREET PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

208 W. 23RD STREET PANAMA CITY, FL 32405

FEI Number: 59-3600690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARE, DIANE C CPA

2589 JENKS AVENUE

PANAMA CITY, FL 32405

STANTON, SUZANNE M
2609 REDTAIL STREET
PANAMA CITY, FL 32405

US

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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: SUZANNE STANTON 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: CHAVEZ, ROGELIO
Address: 100 JOHN KING RD.
City-St-Zip: CRESTVIEW, FL 32536

Title: VSTD

 Name:
 BARRAGAN, ISMAEL

 Address:
 2860 TUPELO DR

 City-St-Zip:
 PANAMA CITY, FL 32405

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: ISMAEL BARRAGAN VSTD 04/28/2010