

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094115

FILED
Jul 14, 2008
Secretary of State

Entity Name: DRIVE-THROUGH CONCEPTS MANAGEMENT, INC.

Current Principal Place of Business:

5800 N.W. 74 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

18001 OLD CUTLER RD
SUITE 370
PALMETTO BAY, FL 33157

Current Mailing Address:

5800 N.W. 74 AVENUE
MIAMI, FL 33166

New Mailing Address:

18001 OLD CUTLER RD
SUITE 370
PALMETTO BAY, FL 33157

FEI Number: 65-0969373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUAN ESQ.
5800 NW 74TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GARCIA-PEDROSA, JOSE ESQ.
18001 OLD CUTLER RD
370
PALMETTO BAY, FL 33157 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: JOSE GARCIA-PEDROSA

07/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARED, JOSE P
Address: 5800 N.W. 74 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: MOLINA, PATRICIA A
Address: 5800 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: BARED, CARLOS E
Address: 5800 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: BARED, JOSE I
Address: 5800 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: GARRIGO, IVETTE M
Address: 5800 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: BARED, MAURICE E
Address: 5800 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARED, JOSE P
Address: 18001 OLD CUTLER RD NO. 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: D (X) Change () Addition
Name: MOLINA, PATRICIA A
Address: 18001 OLD CUTLER RD NO. 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: D (X) Change () Addition
Name: BARED, CARLOS E
Address: 18001 OLD CUTLER RD NO. 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: D (X) Change () Addition
Name: BARED, JOSE I
Address: 18001 OLD CUTLER RD NO. 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: D (X) Change () Addition
Name: GARRIGO, IVETTE M
Address: 18001 OLD CUTLER RD NO. 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: D (X) Change () Addition
Name: BARED, MAURICE E
Address: 18001 OLD CUTLER RD NO. 370
City-St-Zip: PALMETTO BAY, FL 33157

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 BARED

D

07/14/2008

Electronic Signature of Signing Officer or Director

Date