2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2007 08:00 AM Secretary of State DOCUMENT # P99000104430 LA TAPATIA MEXICAN GROCERY I, INC. Principal Place of Business Mailing Address 1451 SW HWY 17 1451 SW HWY 17 ARCADIA FL 34266 ARCADIA FL 34266 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3612099 Not Applicable Z_{iD} Country 7_{iD} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CENDEJAS, GILBERTO 1451 SW HWY 17 Street Address (P.O. Box Number is Not Acceptable) ARCADIA FL 34266 City Zip Codo 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required whom reinstating) DATE FILE NOW!!! FEE IS \$150.00 9, Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Change ☐ Addition ☐ Delcte THE CENDEJAS, GILBERTO NAME U00000727821 1451 SW HWY 17 STREET ADDRESS STREET ADDRESS 05/04/07-80063-017 150.00 ARCADIA FL 34266 CITY-ST-ZIP CITY-ST-ZIP HILL ☐ Delete шп ☐ Change Addition NAME NAMO STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-7IP HILE Delete HRE - Change Addition NAME NAME STREET AODRESS STREET ADDRESS CiTY - ST - ZIP CHY+SI-ZIP DHE ☐ Defete HIII' ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP IIILE Delete ☐ Change Addition NAMI NAMI: STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-7IP TITLE ☐ Delete DHE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 powered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP