

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07038

FILED
Jan 26, 2004
Secretary of State

Entity Name: PADRINO'S RESTAURANT PLANTATION, INC.

Current Principal Place of Business:

801 S. UNIVERSITY DR.
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1375 S UNIVERSITY DR
PLANTATION, FL 33324 US

New Mailing Address:

1405 S. UNIVERSITY DR
PLANTATION, FL 33324 US

FEI Number: 59-3039442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRINO, MARIO
1375 SO UNIVERSITY DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PADRINO, MARIO
1405 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324 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: MARIO PADRINO

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PADRINO, MARIO,
Address: 701 EL DORADO PARKWAY
City-St-Zip: PLANTATION, FL

Title: DTS () Delete
Name: PADRINO, NAYADE E,
Address: 701 EL DORADO PARKWAY
City-St-Zip: PLANTATION, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARIO PADRINO

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date