

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07038

FILED  
Feb 25, 2008  
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:

1405 S. UNIVERSITY DR  
PLANTATION, FL 33324 US

## New Mailing Address:

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  
1405 SOUTH UNIVERSITY DRIVE  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

PADRINO, MARIO DP  
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

02/25/2008

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: DP (X) Change ( ) Addition  
Name: PADRINO, MARIO DP  
Address: 701 EL DORADO PARKWAY  
City-St-Zip: PLANTATION, FL 33317 US

Title: DTS (X) Change ( ) Addition  
Name: PADRINO, NAYADE E DTS  
Address: 701 EL DORADO PARKWAY  
City-St-Zip: PLANTATION, FL 33317 US

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: MARIO PADRINO

DP

02/25/2008

Electronic Signature of Signing Officer or Director

Date