2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 AM Secretary of State **DOCUMENT # S28981** 1. Entity Name CHA-CHA'S MEXICAN RESTAURANT, INC. Mailing Address Principal Place of Business 9551 BAYMEADOWS ROAD 9551 BAYMEADOWS ROAD **UNIT 21** UNIT 21 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 CR2E034 (11/05) No Chg-P 04202007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3037718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SACK, MARTIN, JR. DO NOT WRITE 203 MARINE NATIONAL BANK BLDG. JACKSONVILLE, FL 32202 IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable U00000741136 05/15/07-80015-025 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 150.0010. OFFICERS AND DIRECTORS TITLE ALVARADO, CELSO R STREET ADDRESS 9551 BAYMEADOWS RD #21 CHY-ST-ZIP JACKSONVILLE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachn

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED