2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105972

Entity Name: TACO CITY 3, INC.

Current Principal Place of Business:

2955 ATLANTIC AVENUE S COCOA BEACH. FL 32931

Current Mailing Address:

2955 ATLANTIC AVENUE S COCOA BEACH, FL 32931 US

FEI Number: 45-4047816 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLOMBO, JOSEPH GSR 2351 W EAU GALLIE BLVD. SUITE 8 MELBOURNE, FL 32935 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:

Electronic Signature of Registered Agent

Date

FILED Mar 19, 2015

Secretary of State

CC8532399087

Officer/Director Detail:

Title P Title VP

Name GOLDBERG, JOEL R Name WISECARVER, ELIZABETH

Address 950 PRESTON TRL Address 1500 WILMAR DRIVE

City-State-Zip: MELBOURNE FL 32940 City-State-Zip: MERRITT ISLAND FL 32952

Title T Title S

NameGOLDBERG, JOEL RNameGOLDBERG, JOEL RAddress950 PRESTONAddress950 PRESTON TRLCity-State-Zip:MELBOURNE FL 32940City-State-Zip:MELBOURNE FL 32940

I hereby 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 all other like empowered.

SIGNATURE: JOEL R GOLDBERG

PRESIDENT

03/19/2015