

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000081850

Entity Name: DIEGO'S BURRITO FACTORY OF NICEVILLE, INC.

Current Principal Place of Business:

1124 E JOHN SIMS PARKWAY
NICEVILLE, FL 32578

Current Mailing Address:

1124 E JOHN SIMS PARKWAY
NICEVILLE, FL 32578

FEI Number: 47-5237452

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STANTON ACCOUNTING & TAX SERVICES, LLC
236 FOREST PARK CIRCLE
PANAMA CITY, FL 32405 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

Officer/Director Detail :

Title P
Name BARRAGAN, ISMAEL
Address 3313 HARBOUR PLACE
City-State-Zip: PANAMA CITY FL 32405

Title VP
Name BARRAGAN, SILVINO
Address 3001 NOWELL COURT
City-State-Zip: PANAMA CITY FL 32405

Title ST
Name TALEB, NOUREDDINE
Address 11623 SANDCASTLE DR
City-State-Zip: PANAMA CITY BEACH FL 32407

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: ISMAEL BARRAGAN

PRESIDENT

04/30/2016

Electronic Signature of Signing Officer/Director Detail

Date