2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000057475

Entity Name: EL RANCHITO MEXICAN STORE, INC.

FILED
Dec 15, 2023
Secretary of State
5276416968CC

Current Principal Place of Business:

3336 LAKE WORTH ROAD LAKE WORTH. FL 33461-3647

Current Mailing Address:

3336 LAKE WORTH ROAD LAKE WORTH, FL 33461-3647

FEI Number: 65-0688052 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORALES, ANTONIO 3336 LAKE WORTH ROAD LAKE WORTH, FL 33461 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: ANTONIO CORALES 12/15/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

Name CORALES, ANTONIO Name MIRANDA, OLIVIA

Address 3336 LAKE WORTH ROAD Address 3336 LAKE WORTH ROAD

City-State-Zip: LAKE WORTH FL 33461-3647 City-State-Zip: LAKE WORTH FL 33461

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: OLIVIA MIRANDA VICE PRESIDENT 12/15/2023