2006 FOR PROFIT CORPORATION ANNUAL REPORT

08-14-2006 90040 004 ***400.00 DOCUMENT # F00000006111 05-02-2006 90219 027 ***150.00 t. Entity Name OLE' MEXICAN FOODS, INC. Principal Place of Business Mailing Address 6585 CRESCENT DRIVE 40101397 6585 CRESCENT DRIVE NORCROSS, GA 30071 NORCROSS, GA 30071 CR2E034 (11/05) 04252006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-1847060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GRIFFIN, PATRICK . DO NOT WRITE 5385 GATEWAY BLVD #1 LAKELAND, FL 33815 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, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstatuting) 9. Election Campaign Financing \$5.00 May Ba FiLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS PCD TITLE MORENO, EDUARDO 6585 CRESCENT DR STREET ADDRESS CITY-51-78 NORCROSS, GA 30071 VSTD MORENO, MARIA V NAME 6585 CRESCENT DR STREET ADDRESS C11Y-57-ZIP NORCROSS, GA 30071 MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ale and that my step ature shall have the same legal effect as it made under oath; that I am an officer or director to this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing does indicated on this report of supplemental report is true and accur of supplemental re 7-12-06 SIGNATURÉ CER OR DIRECTOR

FILED

Aug 14, 2006 8:00 am Secretary of State