2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130915

Entity Name: CJ'S CARIBBEAN RESTAURANT, INC.

FILED Apr 29, 2009 Secretary of State

| Current P | rincipal Place o | of Business: | New Principal Place | New Principal Place of Business: | |
|---|---|------------------------------|---|--|--|
| | DHAMMED TH E STREET RTH, FL 33460 | | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 160 NORTH MILITARY TRAIL WEST PALM BEACH, FL 33415 | | | | CINDY MOHAMMED 717 NORTH E STREET LAKE WORTH, FL 33460 | |
| FEI Number: | : 20-5706696 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| 717 NORT | ED, CINDY 'H E. STREET RTH, FL 33460 | US | | | |
| | named entity sue of Florida. | bmits this statement for the | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electronic | Signature of Registered Ag | gent | Date | |
| Election Can | npaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS | S AND DIRECT | ORS: | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P ()[MOHAMMED, CII 717 NORTH E. S LAKE WORTH, F | TREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CINDY MOHAMMED P 04/29/2009