

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032464

Entity Name: JIM'S FAMOUS STEAKS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

9220 ULMERTON RD
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

9220 ULMERTON RD
LARGO, FL 33773

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, JAMES E
10823 SEMINOLE BLVD
4-B
LARGO, FL 33778 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: REEVES, JAMES E
Address: 226 150TH AVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP
Name: REEVES, DENISE F
Address: 226 150TH AVE
City-St-Zip: MADEIRA BEACH, FL 33708

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: JAMES REEVES

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date