2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 581577

FILED Jan 12, 2012 Secretary of State

Entity Name: J & C RESTAURANT EQUIPMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

10880B METRO PKWY

FORT MYERS, FL 33966 US

Current Mailing Address: New Mailing Address:

10880B METRO PKWY

FORT MYERS, FL 33966 US

FEI Number: 59-1837489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICKINSON, C. COURTENAY 3501 S.E. 18TH AVE. CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title:

Name: DICKINSON, C. COURTENAY
Address: 3501 S.E. 18TH AVE.
City-St-Zip: CAPE CORAL, FL 33904

Title: VP

Name: DICKINSON, HOWARD P. Address: 9704 CASALINDA CT City-St-Zip: FT. MYERS, FL 33919

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: HOWARD P. DICKINSON VP 01/12/2012