

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06260

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: CONCHY JOE'S RESTAURANTS, INC.

## Current Principal Place of Business:

3945 INDIAN RIVER DRIVE  
JENSEN BEACH, FL 349581056

## New Principal Place of Business:

3945 NE INDIAN RIVER DRIVE  
JENSEN BEACH, FL 34957

## Current Mailing Address:

3945 INDIAN RIVER DRIVE  
P O BOX 1056  
JENSEN BEACH, FL 349581056

## New Mailing Address:

PO BOX 1056  
JENSEN BEACH, FL 349581056

FEI Number: 59-2236749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AYRES, FREDERIC M.  
15 S. RIVER RD.  
STUART, FL 34996 US

## Name and Address of New Registered Agent:

AYRES, FREDERIC M.  
260 CARDINAL WAY  
STUART, FL 34996 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: AYRES, FREDERIC M  
Address: 15 S. RIVER RD.  
City-St-Zip: STUART, FL 34996

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: AYRES, FREDERIC M  
Address: PO BOX 2803  
City-St-Zip: JENSEN BEACH, FL 34958

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: FREDERIC M. AYRES

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date