

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49279

FILED
Feb 05, 2009
Secretary of State

Entity Name: JOE & EDDIE'S RESTAURANT, INC.

Current Principal Place of Business:

206 FLORIDA PLACE
FT. WALTON BEACH, FL 325485812

New Principal Place of Business:

400 NORTH EGLIN PARKWAY
FT. WALTON BEACH, FL 32547 US

Current Mailing Address:

206 FLORIDA PLACE
FT. WALTON BEACH, FL 325485812

New Mailing Address:

400 NORTH EGLIN PARKWAY
FT. WALTON BEACH, FL 32547 US

FEI Number: 59-2529205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERILLO, GERARD J.
206 FLORIDA PLACE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

PERILLO, GERARD J P
400 NORTH EGLIN PARKWAY
FORT WALTON BEACH, FL 32547 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: GERARD J. PERILLO

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERILLO, GERARD
Address: 206 FLORIDA PLACE
City-St-Zip: FT. WALTON BEACH, FL

Title: ST () Delete
Name: PERILLO, ANN
Address: 206 FLORIDA PLACE
City-St-Zip: FT. WALTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERILLO, GERARD J P
Address: 400 NORTH EGLIN PARKWAY
City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: ST (X) Change () Addition
Name: PERILLO, LYDIA A ST
Address: 400 NORTH EGLIN PARKWAY
City-St-Zip: FT. WALTON BEACH, FL 32547 US

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: GERARD J. PERILLO

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date