2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 10, 2008 08:00 A Secretary of State DOCUMENT # J42769 1. Entity Name KINGSLEY RESTAURANT CORPORATION Principal Place of Business Mailing Address 1994-B KINGSLEY AVE 1994-B KINGSLEY AVE. **ORANGE PARK FL 32073 ORANGE PARK FL 32073** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2744728 Not Applicable $Z_{\rm ID}$ Z:pCountry Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AKEL, EDWARD C Street Address (P.O. Box Number is Not Acceptable) 2301 INDEPENDENT SQUARE ONE INDEPENDENT DRIVE JACKSONVILLE FL 32202 City 8. 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. I am familiar with, and accept the opligations of registered agent. SIGNATURE Squitze, liped in increasing or regime of powers while the processe (NOTE: Becishing Approximation required when reproduced DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaion Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE De cte HΠE Addition NAME JAGHAB, GEORGE H NAME STREET ADDRESS 1994-B KINGSLEY AVE. STREET ADDRESS ORANGE PARK FL 32073 CITY- ST- 7(2) CITY-ST ZIP VΡ THLE Defete □ Change Addition 000000851938 03/26/08-80009-003 150.00 NAME JAGHAB, NANCY A HAME 1994-B KINGSLEY AVE. STREET ADDRESS STREET ADDRESS O(TY-SI-7)2 **ORANGE PARK FL 32073** CITY-ST-ZIE $\{ H_i \}$ Do ete Change Addition 216145 NAME STREET ADDRESS STHEET ADDRESS City-St-7P CITY-ST-ZIP 101.0 De ete Change Addition MAM: STREET ADDRESS STREET ADDRESS CITY-91-7P CITY-SI-ZIP TILLE ☐ De ele TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 0114-31-76 TITLE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. If further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficier 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 in Block 10 or Block 11 if changed, or on an attailment with an address ith all other like empowered.

SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR

3-1-08 904-276-2677