

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25192

Entity Name: RJM RESTAURANT CORPORATION

FILED
Jul 05, 2008
Secretary of State

Current Principal Place of Business:

12846 U.S. #1
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1101 OLYMPUS WAY
JUPITER, FL 33477

New Mailing Address:

110 OLYMPUS WAY
JUPITER, FL 33477

FEI Number: 65-0150809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMIDT, DAVID W
140 NE 4TH AVE
SUITE A
DELRAY BEACH, FL 33483 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHESON, ROSS
Address: 110 OLYMPUS WAY
City-St-Zip: JUPITER, FL 33477

Title: ST () Delete
Name: MATHESON, MARY
Address: 110 OLYMPUS WAY
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSS MATHESON

PRES

07/05/2008

Electronic Signature of Signing Officer or Director

Date