

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25192

FILED
Feb 18, 2011
Secretary of State

Entity Name: RJM RESTAURANT CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

110 OLYMPUS WAY
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0150809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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: ROSS J. MATHESON

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date