

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62698

FILED
Apr 28, 2011
Secretary of State

Entity Name: ST. JOHNS SEAFOOD & STEAKS #4, INC.

Current Principal Place of Business:

1403-21 DUNN AVE
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 550860
JACKSONVILLE, FL 32255

New Mailing Address:

1403-21 DUNN AVE
JACKSONVILLE, FL 32218 US

FEI Number: 59-3002296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, DANIEL D.
ONE INDEPENDENT DR.
2301 INDEPENDENT SQUARE
JACKSONVILLE, FL 32202 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: RUKAB, ROBERT
Address: 8326 RIDING CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: RUKAB-GRASSI, LORI
Address: 12465 IVEY WOODS CT
City-St-Zip: JACKSONVILLE, FL 32258

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: ROBERT RUKAB

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date