

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93195

FILED
Apr 28, 2008
Secretary of State

Entity Name: CHARMAR RESTAURANTS, INC.

Current Principal Place of Business:

4512 COLLINS RD.
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

PO BOX 60847
JACKSONVILLE, FL 32236

New Mailing Address:

PO BOX 8387
FLEMING ISLAND, FL 32006

FEI Number: 59-2901578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOTT, ARNOLD H.
334 E. DUVAL ST.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HEUGEL, CHARLES H
Address: PO BOX 60847
City-St-Zip: JACKSONVILLE, FL 32236

Title: V () Delete
Name: HEUGEL, MARGIE LEE,
Address: PO BOX 60847
City-St-Zip: JACKSONVILLE, FL 32236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HEUGEL, CHARLES H
Address: PO BOX 8387
City-St-Zip: FLEMING ISLAND, FL 32006

Title: V (X) Change () Addition
Name: HEUGEL, MARGIE LEE,
Address: PO BOX 8387
City-St-Zip: FLEMING ISLAND, FL 32006

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: CHARLES H. HEUGEL

DPST

04/28/2008

Electronic Signature of Signing Officer or Director

Date