

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076867

FILED
Apr 30, 2010
Secretary of State

Entity Name: CHEZ MADAME JOHN'S RESTAURANT, INC.

Current Principal Place of Business:

975 NE 125 STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

975 NE 125 STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1128382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANC, RENEE
975 NE 125 STREET
NORTH MIAMI, FL 33161 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: VP
Name: BLANC, RENEE
Address: 19510 NW 7TH AVE
City-St-Zip: MIAMI, FL 33169

Title: P
Name: BLANC, MARIE J
Address: 19510 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33169

Title: P
Name: HUGUETTE, MANIGAT L
Address: 17251 NE 2ND AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: RENEE BLANC

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date