

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076867

FILED  
Apr 08, 2011  
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

04/08/2011

Electronic Signature of Signing Officer or Director

Date