

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116958

FILED
Apr 10, 2009
Secretary of State

Entity Name: J & H RESTAURANT MANAGEMENT GROUP INC.

Current Principal Place of Business:

19575 BISCAYNE BLVD
SP# 1409
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

782 NW 42 AVE
SUITE 637
MIAMI, FL 33126

New Mailing Address:

FEI Number: 01-0567077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGLETARY, JIM
13920 SW 104 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SINGLETARY, JIM T
13920 SW 104 AVE
MIAMI, FL 33176 US

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: LAZARO R DIAZ

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SINGLETARY, JIM
Address: 13920 SW 104 AVE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: KORNBLAU, HERB
Address: 12415 POCKLEDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: MILLER, EDWARD R
Address: 8524 SW 139 TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SINGLETARY, JIM T
Address: 13920 SW 104 AVE
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: BERENS, ELI S
Address: 3541 NORTH HILLS DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIM T SINGLETARY

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date