

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000049910

FILED
Apr 10, 2003
Secretary of State

Entity Name: EAT AT JOE'S INC.

Current Principal Place of Business:

103 DOLPHIN BLVD. E.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

103 DOLPHIN BLVD. E.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 90-0034349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENCKE, JOSEPH R
103 DOLPHIN BLVD. E.
PONTE VEDRA BEACH, FL 32082

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: HENCKE, JOSEPH R P
Address: 103 DOLPHIN BLVD. E.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: V/S () Change (X) Addition
Name: JENNIFER, CICCONE V/S
Address: 103 DOLPHIN BLVD. E.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JENNIFER CICCONE

V/S

04/10/2003

Electronic Signature of Signing Officer or Director

_____ Date