

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109306

Entity Name: A AND J RESTAURANTS, INC.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

8214 WESTRIDGE DRIVE
TAMPA, FL 33615

New Principal Place of Business:

15837 TRACKSIDE DRIVE
ODESSA, FL 33556

Current Mailing Address:

8214 WESTRIDGE DRIVE
TAMPA, FL 33615

New Mailing Address:

15837 TRACKSIDE DRIVE
ODESSA, FL 33556

FEI Number: 04-3721349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORSTRUD, ANDREW J
8214 WESTRIDGE DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

NORSTRUD, ANDREW J
15837 TRACKSIDE DRIVE
ODESSA, FL 33556 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: ANDREW J. NORSTRUD

05/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NORSTRUD, ANDREW J
Address: 8214 WESTRIDGE DRIVE
City-St-Zip: TAMPA, FL 33615

Title: D () Delete
Name: NORSTRUD, JUDITH C
Address: 8214 WESTRIDGE DRIVE
City-St-Zip: TAMPA, FL 33615

Title: OFFI () Delete
Name: CALHOUN, MELISSA D
Address: 2106 NICHOLS ROAD
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NORSTRUD, ANDREW J
Address: 15837 TRACKSIDE DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change () Addition
Name: NORSTRUD, JUDITH C
Address: 15837 TRACKSIDE DRIVE
City-St-Zip: ODESSA, FL 33556

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: ANDREW J. NORSTRUD

D

05/09/2008

Electronic Signature of Signing Officer or Director

Date