2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Aug 17, 2006 08:00 Al Secretary of State DOCUMENT # P03000013829 1. Entity Name R & J RESTAURANT GROUP, INC. Principal Place of Business Mailing Address PO BOX 3656 PO BOX 3656 MILTON, FL 32572 MILTON, FL 32572 No Chg-P CR2E034 (11/05) 08102006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 72-1549018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCOMBS, JACK C DO NOT WRITE 5081 CANAL ST MILTON, FL 32570 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 U000000574630 Trust Fund Contribution. Due by September 6, 2006 Added to Fees 08/17/06-80006-013 550.00 OFFICERS AND DIRECTORS 10. TITLE MCCOMBS, JACK C NAME STREET ADDRESS 5081 CANAL ST CITY-SI-ZIP MILTON, FL 32570 THILE NAME COMPTON, DANIEL R STREET ADDRESS 1813 WALNUT HILL LN OPELIKA, AL 36801 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME _ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP1 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if