2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATUR

FILED Jan 31, 2007 08:00 AM DOCUMENT # P03000013829 **Secretary of State** R & J RESTAURANT GROUP, INC. Principal Place of Business Mailing Address PO BOX 3656 MILTON FL 32572 PO BOX 3656 MILTON FL 32572 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, atc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Numbor 72-1549018 Not Applicable Zip Country Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCOMBS, JACK C 5081 CANÁL ST Stroot Address (P.O. Box Number is Not Acceptable) MILTON FL 32570 Zip Codo 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE ☐ Delete Change MCCOMBS, JACK C NAME NAME 1/000000613800 5081 CANAL ST STREET ADDRESS STREET ADDRESS 02/05/07-80051-018 158.75 MILTON FL 32570 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition THILE COMPTON, DANIEL R NAME NAME 1813 WALNUT HILL LN STREET ADDRESS STREET ADORESS OPELIKA AL 36801 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-SI-7IP CITY-ST-ZIP HHLE ☐ Detete ME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P HILL Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-SI-7IP CITY-ST-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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 changed, or on an attachment with an address, with all other like empowered.