

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020829

FILED
Apr 29, 2008
Secretary of State

Entity Name: K&G JAMAICAN AMERICAN RESTAURANT, INC.

Current Principal Place of Business:

3015 NW 79TH STREET
R-21
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

1660 SE 30TH ST
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 05-0555725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHABEE, GILBERT
1660 SE 30TH ST
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

MAHABEE, GILBERT
1660 SE 30TH ST
HOMESTEAD, FL 33035 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAHABEE, GILBERT
Address: 1660 SE 30TH ST
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAHABEE, GILBERT
Address: 1660 SE 30TH ST
City-St-Zip: HOMESTEAD, FL 33035

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: GILBERT MAHABEE

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date