2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020829

FILED Apr 28, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

 MAHABEE, GILBERT
 MAHABEE, GILBERT

 1660 SE 30TH ST
 15150 SW 202ND AVE

 HOMESTEAD, FL 33035
 US

 MIAMI, FL 33196
 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: 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 MAHABEE, GILBERT

 Address:
 15150 SW 202ND AVE

 City-St-Zip:
 MIAMI, FL 33196

I hereby 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 all other like empowered.

SIGNATURE: GILBERT MAHABEE PD 04/28/2010