

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054909

Entity Name: TJK RESTAURANTS, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

2975 W. ORANGE BLOSSOM TRAIL
APOPKA, FL 32712

New Principal Place of Business:

21911 US HIGHWAY 441
MOUNT DORA, FL 32757

Current Mailing Address:

2975 W. ORANGE BLOSSOM TRAIL
APOPKA, FL 32712

New Mailing Address:

21911 US HIGHWAY 441
MOUNT DORA, FL 32757

FEI Number: 02-0691837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KRIEBEL, JENNIFER L
21911 US HIGHWAY 441
MOUNT DORA, FL 32757 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: JENNIFER L. KRIEBEL

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: KRIEBEL, JENNIFER L
Address: 21911 US HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: VSD
Name: KRIEBEL, TIMOTHY L JR
Address: 21911 US HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757

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: JENNIFER L. KRIEBEL

PTD

02/08/2012

Electronic Signature of Signing Officer or Director

Date