FILED Apr 30, 2004 8:00 am Secretary of State

2004 FOR PROFIT CORPORATION ANNUAL REPORT

04-30-2004 90358 024 ***150.00 DOCUMENT # P03000069077 1. Entity Name A & J RESTAURANT GROUP, INC. Principal Place of Business 10201 SHADOW BRANCH DRIVE 10201 SHADOW BRANCH DRIVE **TAMPA, FL 33647** TAMPA, FL 33647 2. Principal Place of Business 14306 - D 3. Mailing Address NORTH DALE MARRY HWY Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 56-2378 Not Applicable Zip Country \$8.75 Additional 5._Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent JACOBS, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 10201 SHADOW BRANCH DRIVE TAMPA, FL 33647 Zip Code 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 # applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition TITLE ☐ Delete TITLE JACOBS, ROBERT A NAME NAME STREET ADDRESS 10201 SHADOW BRANCH DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME JACOBS, JULIANN R NAME 10201 SHADOW BRANCH DRIVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TAMPA, FL 33647 CITY - ST - 7/P [] Addition Change Delete TITLE TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Channe TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-Z)P ☐ Addition ☐ Channe TITLE ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 ampowered 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 attaching, with an address, with all other like empowered.

SIGNATURE:

RASSERT A. JACOBS

4.27.2004

313.264.4797

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Daytime Phone #