

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000069077

Entity Name: A & J RESTAURANT GROUP, INC.

FILED
Nov 06, 2007
Secretary of State

Current Principal Place of Business:

14306-D NORTH DALE MABRY HWY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

10201 SHADOW BRANCH DRIVE
TAMPA, FL 33647

New Mailing Address:

3102 MCFARLAND ROAD
TAMPA, FL 33618

FEI Number: 56-2378042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, ROBERT A
10201 SHADOW BRANCH DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SHERWOOD, NATASHA H
3102 MCFARLAND ROAD
TAMPA, FL 33618 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: NATASHA SHERWOOD

11/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOBS, ROBERT A
Address: 10201 SHADOW BRANCH DRIVE
City-St-Zip: TAMPA, FL 33647

Title: SEC. () Delete
Name: JACOBS, JULIANN R
Address: 10201 SHADOW BRANCH DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERWOOD, NATASHA H
Address: 3102 MCFARLAND ROAD
City-St-Zip: TAMPA, FL 33618

Title: SEC. (X) Change () Addition
Name: SHERWOOD, RONALD H
Address: 3102 MCFARLAND ROAD
City-St-Zip: TAMPA, FL 33618

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: NATASHA SHERWOOD

PRES

11/06/2007

Electronic Signature of Signing Officer or Director

Date