

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116930

FILED
Apr 29, 2011
Secretary of State

Entity Name: SMJ RESTAURANT PROPERTIES 1 INC.

Current Principal Place of Business:

1942 WILLOW WOOD DR.
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

1942 WILLOW WOOD DR.
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 90-0115880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, MARGARET
1942 WILLOW WOOD DR.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BURNS, MARGARET
Address: 1942 WILLOW WOOD DR.
City-St-Zip: KISSIMMEE, FL 34746 US

Title: DIR
Name: MAGNUSON, SHANNON
Address: 1942 WILLOW WOOD DR.
City-St-Zip: KISSIMMEE, FL 34746 US

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: MARGARET BURNS

MS

04/29/2011

Electronic Signature of Signing Officer or Director

Date