2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117454

Entity Name: JEFFREY PAUL'S CHOP HOUSE, INC.

FILED Jan 30, 2012 Secretary of State

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

2060 SOUTH BAY STREET 1350 W. NORTH BLVD. EUSTIS, FL 32726 LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

1507 TYRINGHAM ROAD 818 ORANGE AVENUE EUSTIS, FL 32726 EUSTIS, FL 32726

FEI Number: 20-0349213 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:

ARNOLD, LINDA
2060 SOUTH BAY STREET
EUSTIS, FL 32726 US

ARNOLD, LINDA
1350 W. NORTH BLVD.
LEESBURG, FL 34748 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: LINDA ARNOLD 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: ARNOLD, LINDA Address: 818 ORANGE AVE. City-St-Zip: EUSTIS, FL 32726

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: LINDA ARNOLD P 01/30/2012