

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043868

FILED
Apr 16, 2008
Secretary of State

Entity Name: TRIPLE "J" STEAKHOUSE, INC.

Current Principal Place of Business:

508 HARMON AVENUE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1080
PANAMA CITY, FL 324021080 US

New Mailing Address:

FEI Number: 20-0884660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSTHEIM, PETER M
508 HARMON AVENUE
PANAMA CITY, FL 32401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: SOSTHEIM, PETER
Address: 508 HARMON AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: D (X) Delete
Name: HALL, BILL
Address: 508 HARMON AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER SOSTHEIM

DIR

04/16/2008

Electronic Signature of Signing Officer or Director

Date