2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043868

Entity Name: TRIPLE "J" STEAKHOUSE, INC.

FILED Apr 28, 2010 Secretary of State

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

508 HARMON AVENUE 766 W 23RD STREET

PANAMA CITY, FL 32401 US PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-0884660 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:

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

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 ().

US

OFFICERS AND DIRECTORS:

Title: OFF

 Name:
 SOSTHEIM, PETER

 Address:
 508 HARMON AVENUE

 City-St-Zip:
 PANAMA CITY, FL 32401 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: PETER SOSTHEIM OFF 04/28/2010