2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101909

Current Principal Place of Business:

Entity Name: COLLINS FAMILY RESTAURANTS, INC.

REPORT FILED
Jan 04, 2007
Secretary of State

New Principal Place of Business:

8091-66TH STREET N. PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

8091-66TH STREET N. PINELLAS PARK, FL 33782

FEI Number: 20-2584118 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:

COLLINS, JARED 8091-66TH STREET N. PINELLAS PARK, FL 33782 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:

· ____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 JORDAN, JAMES
 Name:

 Address:
 7677 63RD ST N
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 COLLINS, NATASHA
 Name:

 Address:
 8091-66TH STREET N
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33782
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES JORDAN D 01/04/2007