2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 09, 2007 08:00 AM Secretary of State DOCUMENT # P04000106274 JBK RESTAURANTS, INC. Principal Place of Business 12530 HIGHVIEW DRIVE 12530 HIGHVIEW DRIVE JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 US US 02062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARMS, JAMES H DO NOT WRITE 12530 HIGHVIEW DRIVE JACKSONVILLE, FL 32225 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000661530 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be 03/20/07-80044-019 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HARMS, JAMES H STREET ADDRESS 12530 HIGHVIEW DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32225 VΡ TITLE HARMS, KAREN B NAME STREET ADDRESS 12530 HIGHVIEW DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32225 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplies repental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver of trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

FILED