

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010552

Entity Name: JOHNNIE'S HEALTH GRILL, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

8 SANCHEZ AVENUE
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

8 SANCHEZ AVENUE
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISHAM, BARBARA
862 NE 209 STREET
#206
MIAMI, FL FL US

Name and Address of New Registered Agent:

ISHAM, BARBARA
136 SAN MARCOS AVE
ST AUGUSTINE, FL 32084 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: BARBARA ISHAM

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISHAM, BARBARA
Address: 862 NE 209 STREET, #206
City-St-Zip: MIAMI, FL 33179 US

Title: VP () Delete
Name: MILLER, KATIE
Address: 8 SANCHEZ AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISHAM, BARBARA
Address: 136 SAN MARCOS AVE
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: () Change () Addition
Name:
Address:
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: BARBARA ISHAM

P

01/04/2006

Electronic Signature of Signing Officer or Director

Date