

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097444

FILED
May 17, 2006
Secretary of State

Entity Name: K & J RESTAURANT GROUP, INC

Current Principal Place of Business:

1384 LAKEWOOD LANE
ORANGE PARK, FL 32003 US

New Principal Place of Business:

2245 PLANTATION DR
BLDG 3
ORANGE PARK, FL 32003 US

Current Mailing Address:

1384 LAKEWOOD LANE
ORANGE PARK, FL 32003 US

New Mailing Address:

2245 PLANTATION DR
BLDG 3
ORANGE PARK, FL 32003 US

FEI Number: 20-3142697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYE, L B JR
795-C BLANDING BLVD
ORANGE PARK, FL 32065 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RATTIGAN, MICHAEL J
Address: 1384 LAKEWOOD LANE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: COB () Delete
Name: WIGGINS, KRISTIE C
Address: 2108 CENTER WAY
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: ST () Delete
Name: RATTIGAN, JUDY A
Address: 1384 LAKEWOOD LANE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: D (X) Delete
Name: WIGGINS, BILLY H
Address: 2108 CENTER WAY
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: MICHAEL J. RATTIGAN

P

05/17/2006

Electronic Signature of Signing Officer or Director

Date