

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000116487

Entity Name: B B & J RESTAURANTS, INC.

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

850 LAFAYETTE ST
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

850 LAFAYETTE ST
CAPE CORAL, FL 33904 US

New Mailing Address:

3921 SE 19TH AVE
CAPE CORAL, FL 33904 US

FEI Number: 20-3339730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, BARRY J
3921 SE 19TH AVE
CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSON, BARRY J
Address: 3921 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Delete
Name: DELTUFO, ROBERT A
Address: 4957 SEVILLE CT
City-St-Zip: CAPE CORAL, FL 33904

Title: SEC () Delete
Name: WILDER, JANIE W
Address: 1917 SW 51ST ST
City-St-Zip: CAPE CORAL, FL 33914

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:

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: BARRY PETERSON

P

07/28/2006

Electronic Signature of Signing Officer or Director

Date