2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an addu

SIGNATURE:

Apr 14, 2008 08:00 A Secretary of State DOCUMENT # P05000160244*** ~** 1. Entity Name O & J RESTAURANT CORP. Principal Place of Business Mailing Address 4090 EAST 8TH AVENUE 4090 EAST 8TH AVENUE HIALEAH, FL 33013 HIALEAH, FL 33013 No Chg-P CR2E034 (11/05) 04082008 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 20-3903753 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JORGE, JOSE O DO NOT WRITE 14600 S.W. 35TH STREET IN THIS SPACE MIRAMAR, FL 33027 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) 04/24/08-80003-n21 15n.nn 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P/S TITLE NAME JORGE, JOSE O 14600 S.W. 35TH ST. STREET ADDRESS MIRAMAR, FL 33027 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7(P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 supplemental reports true and accurate and that my 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee exposure that I am an officer or director of the corporation or the receiver or trustee exposure that I am an officer or director of the corporation or the receiver or trustee exposure that I am an officer or director of the corporation or the receiver or trustee exposure that I am an officer or director of the corporation or the receiver or trustee exposure that I am an officer or director of the corporation or the receiver or trustee exposure that I am an officer or director of the corporation or the receiver or trustee exposure that I am an officer or director of the corporation or the receiver or trustee exposure that I am an officer or director of the corporation or the receiver or trustee exposure that I am an officer or director of the corporation or the receiver or trustee exposure that I am an officer or director of the corporation or the receiver or trustee exposure that I am an officer or director of the corporation or the receiver or trustee exposure that I am an officer or director of the corporation or the receiver or trustee exposure that I am an officer or director of the corporation or the receiver or trustee exposure that I am an officer or director of the corporation or the receiver or trustee exposure that I am an officer or director or trustee ex

FILED