

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000035837

Entity Name: J.R. SLIM'S, INC.

FILED  
Sep 18, 2008  
Secretary of State

## Current Principal Place of Business:

2047 S PENINSULA DRIVE  
DAYTONA BEACH, FL 32118

## New Principal Place of Business:

## Current Mailing Address:

2047 S PENINSULA DRIVE  
DAYTONA BEACH, FL 32118

## New Mailing Address:

FEI Number: 80-0196395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADAMOLI, JAMES F  
2047 S PENINSULA DRIVE  
DAYTONA BEACH, FL 32118 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: DVT ( ) Delete  
Name: ADAMOLI, JAMES F  
Address: 2047 S PENINSULA DRIVE  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: DP ( ) Delete  
Name: SHAHINIAN, RICHARD  
Address: 2008 SCHULTE AVENUE  
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change ( ) Addition  
Name: ADAMOLI, JAMES F  
Address: 2047 S PENINSULA DRIVE  
City-St-Zip: DAYTONA BEACH, FL 32118

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

Title: P ( ) Change (X) Addition  
Name: PEDIAN, JR, HAIG  
Address: 7 THREE LAKES ROAD  
City-St-Zip: BARRINGTON HILLS, IL 60010 US

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD SHAHINIAN

P

09/18/2008

Electronic Signature of Signing Officer or Director

Date