2008 FOR PROFIT CORPORATION

FILED Apr 23, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P06000064141 JMJ ORIENTAL MARKET & RESTAURNT, INC. Principal Place of Business Mailing Address 3786 E GULF TO LAKE HWY 3786 E GULF TO LAKE HWY INVERNESS, FL 34450 INVERNESS, FL 34450 01292008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 20-4873636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FELICIANO, DONNA P DO NOT WRITE 3330 E LAKE NINA DR. INVERNESS, FL 34453 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FELICIANO, JOSE C JR. NAME 000000916390; STREET ADDRESS 3330 E LAKE NINA DR. CITY-ST-ZIP INVERNESS, FL 34453 TITLE NAME FELICIANO, DONNA P 3330 E LAKE NINA DR. STREET ADDRESS CITY-ST-7IP INVERNESS, FL 34453 TITLE NAME -STREET ADDRESS DO NOT WRIT CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 report is 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP