2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P06000113781 04-23-2007 90100 007 ***150.00 SUNJAY RESTAURANTS, INC. Principal Place of Business Mailing Address 40010160 410 WARC BLVD 110 410 WARC BLVD 110 TAMPA, FL 33619 TAMPA, FL 33619 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10 Ware 410 Ware Suite, Apt. #, etc. Suite, Apt. #, etc. 03182007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 02-080431 ampa Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEILMAN, JOHN W Street Address (P.O. Box Number is Not Acceptable) ULLMAN BURSA HOFFMAN & RAGANO, LLC 410 S WARE BLVD STE 1100 TAMAP, FL 33619 City Zip Code 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ÞΠ TITLE ☐ Delete TITLE ☐ Addition Beasley, James R. 3115 Buttercup St. BEASLEY, JAMES R NAME NAME STREET ADDRESS 3115 BUTTERCUP ST STREET ADDRESS CITY-ST-7iP SEFFNER, FL 33584 CITY-ST-ZIP Seffner FL. 33584 DV TITLE Delete TITLE Change ☐ Addition Beasley, Sun O. 3115 Buttercup St. BEASLEY, SUN O NAME STREET ADDRESS 3115 BUTTERCUP ST STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 33584 CITY-ST-ZIP seffner FL, 33584 TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

James R. Beasley 4/18/07 (813)661-4140