

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113781

Entity Name: SUNJAY RESTAURANTS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

410 WARC BLVD 110
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

410 WARC BLVD 110
TAMPA, FL 33619

New Mailing Address:

FEI Number: 02-0804311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEILMAN, JOHN W
ULLMAN BURSA HOFFMAN & RAGANO, LLC
410 S WARE BLVD STE 1100
TAMAP, FL 33619 US

Name and Address of New Registered Agent:

HEILMAN, JOHN W
ULLMAN BURSA HOFFMAN & RAGANO, LLC
410 S WARE BLVD STE 1100
TAMPA, FL 33619 US

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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BEASLEY, JAMES R
Address: 3115 BUTTERCUP ST
City-St-Zip: SEFFNER, FL 33584

Title: VT () Delete
Name: BEASLEY, SUN O
Address: 3115 BUTTERCUP ST
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JAMES R. BEASLEY

PS

04/29/2008

Electronic Signature of Signing Officer or Director

Date