2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115210

Entity Name: JOHNNY'S GRILLE, INC.

JACKSINVILLE, FL 32217 US

City-St-Zip:

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13980 SANDHILL CRANE DR., S. 474 RIVERSIDE AVE JACKSONVILLE, FL 322242314 US JACKSONVILLE, FL 32202 US **Current Mailing Address: New Mailing Address:** 13980 SANDHILL CRANE DR., S. JACKSONVILLE, FL 322242314 US FEI Number: 30-0378907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VARAMOGIANNIS, JOHN 13980 SANDHILL CRANE DR., S. JACKSONVILLE, FL 322242314 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition VARAMOGIANNIS, JOHN Name: Name: 13980 SANDHILL CRANE DR., S. Address: Address: City-St-Zip: JACKSONVILLE, FL 322242314 US City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: KOLECI, GEZIM Name: 2722 UNIVERSITY BLVD., #26 Address: 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: JOHN VARAMOGIANNIS P 04/29/2007