

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025321

FILED
Apr 20, 2010
Secretary of State

Entity Name: R.J.C. RESTAURANT GROUP, INC.

Current Principal Place of Business:

114 N. E. 5TH ST.
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

1034 NO. CIRCLE DRIVE
CRYSTAL RIVER, FL 34429

New Mailing Address:

114 N. E. 5TH ST.
CRYSTAL RIVER, FL 34429

FEI Number: 20-8427043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, RODNEY E
1034 NO. CIRCLE DRIVE
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

CARR, RODNEY D
1034 NO. CIRCLE DRIVE
CRYSTAL RIVER, FL 34429 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: RODNEY D CARR

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: CARR, RODNEY D
Address: 1034 NO. CIRCLE DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VS
Name: CARR, JENNIFER L
Address: 1034 NO. CIRCLE DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

I hereby 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 all other like empowered.

SIGNATURE: RODNEY D CARR

PT

04/20/2010

Electronic Signature of Signing Officer or Director

Date