2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055536

Entity Name: JO-BE'S RESTAURANTS, INC.

FILED Mar 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20077 CENTRAL AVENUE WEST BLOUNTSTOWN, FL 32424

Current Mailing Address: New Mailing Address:

P. O. BOX 146 BLOUNTSTOWN, FL 32424

FEI Number: 26-0148865 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:

KIMBREL, JOE

20077 CENTRAL AVENUE WEST
BLOUNTSTOWN, FL 32424 US

KIMBREL, THOMAS J PRES
20077 CENTRAL AVENUE WEST
BLOUNTSTOWN, FL 32424 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: THOMAS J. KIMBREL 03/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KIMBREL, JOE KIMBREL, THOMAS J PRES Name: Name: 20077 CENTRAL AVENUE W 20077 CENTRAL AVENUE W Address: Address: City-St-Zip: BLOUNTSTOWN, FL 32424 US City-St-Zip: BLOUNTSTOWN, FL 32424 US

Title: ST () Delete Title: () Change () Addition

 Name:
 KIMBREL, THOMAS J
 Name:

 Address:
 20077 W CENTRAL AVE
 Address:

 City-St-Zip:
 BLOUNTSTOWN, FL 32424 US
 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: THOMAS J KIMBREL PRES 03/28/2009