2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086610

Entity Name: JWP RESTAURANTS, INC.

FILED Apr 30, 2008 Secretary of State

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

4106 WESTWOOD DR. 611 DRUID ROAD EAST HOLIDAY, FL 34691 SUITE 710

CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

4106 WESTWOOD DR. 611 DRUID ROAD EAST HOLIDAY, FL 34691

SUITE 710

CLEARWATER, FL 33756 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRUG, ROBERT ESQ. CASTAGNA, JR., EDWARD C ESQ. 611 DRUID ROAD EAST 4010 BOY SCOURT BLVD.

SUITE 590 SUITE 710 TAMPA, FL 33607 US CLEARWATER, FL 33756 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: EDWARD C. CASTAGNA, JR., ESQ. 04/30/2008

> 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

PAGAN, JOHN PAGAN, JOHN P&D Name: Name:

4106 WESTWOOD DR. Address: 611 DRUID ROAD EAST, SUITE 710 Address: City-St-Zip: HOLIDAY, FL 34691 City-St-Zip: CLEARWATER, FL 33756

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 PAGAN **PRES** 04/30/2008