

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079285

FILED
Apr 25, 2012
Secretary of State

Entity Name: JAC RESTAURANT GROUP, INC.

Current Principal Place of Business:

4869 OKEECHOBEE BLVD
SUITE 2
WESTPLAM BEACH, FL 33417

New Principal Place of Business:

4869 OKEECHOBEE BLVD
SUITE 2
WEST PLAM BEACH, FL 33417 US

Current Mailing Address:

4869 OKEECHOBEE BLVD
SUITE 2
WESTPLAM BEACH, FL 33417

New Mailing Address:

4869 OKEECHOBEE BLVD
SUITE 2
WEST PLAM BEACH, FL 33417

FEI Number: 26-3484265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORCINOLO, MELISSA
4869 OKEECHOBEE BLVD
SUITE 2
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ORCINOLO, MELISSA
Address: 4869 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33067 US

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: MELISSA ORCINOLO

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date