2009

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P08000082699 09 HAR 11 PM 1: 29 1. Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA BMJ GRILL, INC DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 5235 WILLING STREET 5235 WILLING STREET, SUITE B DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. SUITE B City & State City & State 4. FEI Number Applied For MILTON, FL MILTON, FL 26-3320579 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 32570 Fee Required 7. Name and Address of Current Registered Agent Name JOHN DAVID ELLIOTT DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 5235 WILLING STREET, STE B IN THIS SPACE City MILTON Zip Code 32570 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 11-May:1 Fee is \$150.00 After May 1; Fee is \$550:00 9. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. 11. OFFICERS AND DIRECTORS TITLE TITLE ELLIOTT, JOHN DAVID NAME 400145527524 STREET ADDRESS 03/11/09--01017--025 STREET ADDRESS 5235 WILLING STREET, STE B CITY-ST-ZIP MILTON, FL 32570 TITLE PRES TITLE NAME PATTI, GERARDA M. NAME STREET ADDRESS 5703 HIGHWAY 90 STREET ADDRESS CITY-ST-ZIP **MILTON, FL 32583** CITY-ST-ZIP TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further

certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: