2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062615

Entity Name: JAX ITALIAN CAFES, INC

FILED Mar 30, 2011 Secretary of State

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

2640 CESERY BLVD

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JACKSONVILLE, FL 32211 US

Current Mailing Address: New Mailing Address:

2640 CESERY BLVD

JACKSONVILLE, FL 32211 US

FEI Number: 27-3140765 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:

GILLILAND, CHRIS P GILLILAND, MICHELLE 1071 WILLOW COVE CT WEST 361 COCKATIEL DR.

ATLANTIC BEACH, FL 32233 US JACKSONVILLE, FL 32225 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: MICHELLE GILLILAND 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JONES, SEAN P Address: 3081 LORETTO RD

City-St-Zip: JACKSONVILLE, FL 32223 US

Title: M

Name: GILLILAND, MICHELLE Address: 361 COCKATIEL DR

City-St-Zip: JACKSONVILLE, FL 32225 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: MICHELLE GILLILAND M 03/30/2011