

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084158

FILED
Apr 26, 2012
Secretary of State

Entity Name: JD RESTAURANT GROUP, INC.

Current Principal Place of Business:

65 GRANADA AVENUE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

11443 CYPRESS PARK STREET
TAMPA, FL 33624

Current Mailing Address:

65 GRANADA AVENUE
MERRITT ISLAND, FL 32952

New Mailing Address:

11443 CYPRESS PARK STREET
TAMPA, FL 33624

FEI Number: 45-3598360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONNEL, JEFF
65 GRANADA AVENUE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

DONNEL, JEFF
11443 CYPRESS PARK STREET
TAMPA, FL 33624 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: JEFF DONNEL

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DONNEL, JEFF
Address: 11443 CYPRESS PARK STREET
City-St-Zip: TAMPA, FL 33624

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: JEFF DONNEL

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date