2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085949

Entity Name: JJ'S STONE CRABS, INC.

FILED Mar 24, 2009 Secretary of State

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

1835 NE MIAMI GARDENS DR. 371 1835 NE MIAMI GARDENS DRIVE N MIAMI BCH, FL 33179

371

NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

1835 NE MIAMI GARDENS DR. 371 1835 NE MIAMI GARDENS DRIVE

N MIAMI BCH, FL 33179

NORTH MIAMI BEACH, FL 33179 US

FEI Number: 65-0455627 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:

KRAMER, ANDREW L KRAMER, ANDREW L 1000 S PINE ISLAND RD STE 250 490 SAWGRASS CORPORATE PARKWAY

PLANTATION, FL 33324 SUNRISE, FL 33325 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: 03/24/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition () Delete Title: PRFS

KAPLAN, JOSH D Name: Name: KAPLAN, JOSH D

1835 N.E. MIAMI GARDENS DRIVE #371 1751 NE 162ND ST Address: Address: City-St-Zip: N MIAMI BCH, FL 33162 City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: JOSH D. KAPLAN **PRES** 03/24/2009