## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED DOCUMENT # P94000038414 Apr 28, 2008 08:00 AM Secretary of State 1. Entity Name D.J. RESTAURANT CORP. Principal Place of Business Mailing Address 5030 CHAMPION BLVD **5030 CHAMPION BLVD** #G8 BOCA RATON, FL 33469 BOCA RATON, FL 33469 CR2E034 (11/05) 04142008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0493984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIMMEL, D DO NOT WRITE 6969 W GALLE DEL PAZ BOCA RATON, FL 33433 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPV TITLE HIMMEL, DAVID STREET ADDRESS 6969 W CALLE DEL PAZ CITY-ST-ZIP BOCA RATON, FL 33433 NAME HIMMEL, DANIELLE STREET ADDRESS 6969 W. CALLE DEL PAZ CITY-ST-ZIP BOCA RATON, FL 33433 TITLE STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/08

Daytime Phone #