2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM DOCUMENT # P95000037954 **Secretary of State** B.J. HOSPITALITY, INC. Principal Place of Business Mailing Address 1130 MOTEL DRIVE 1130 MOTEL DRIVE CHIPLEY, FL 32428 CHIPLEY, FL 32428 US CR2E034 (11/05) 01122007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3313296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, JAGDISM DO NOT WRITE 1130 MOTEL DRIVE CHIPLEY, FL 32428 IN THIS SPACE 3. 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ME NAME PATEL, JAGDISH 1130 MOTEL DRIVE STREET ADDRESS U00000608509 CITY-ST-ZIP CHIPLEY, FL 32428 02/01/07-20013-021 150.00 VPSD TITLE NAME PATEL, SUDHA STREET ADDRESS 1130 MOTEL DRIVE CITY-ST-7IP CHIPLEY, FL 32428 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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.

Jay Patel Officer

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