2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2007 08:00 A **DOCUMENT # P95000052454 Secretary of State** 1. Entity Name JESSE'S STEAKS & SEAFOOD, INC. Principal Place of Business Mailing Address 524 WEST BRANDON BLVD. 524 WEST BRANDON BLVD. BRANDON, FL 33511 BRANDON, FL 33511 02282007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EDENFIELD, MICHAEL S ESQ -DO NOT WRITE-206 MASOM STREET BRANDON, FL 33511 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, Signeture, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent agristure required when rensisting) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME D'AMICO, FRANK J STREET ADDRESS 524 WEST BRANDON BLVD. CITY-ST-7P BRANDON, FL 33511 TITLE NAME STREET ADDRESS U00000681299 04/04/07~80039-001 150.00 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUME STREET ADDRESS CITY-ST-ZIP NAME

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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with interfer like empowered.

SIGNATURE:

STREET ADDRESS

GNATURE AND TYPED OR PUNTED NAME OF SIGNING OFFICER OR DIRECTOR

3-70-2007

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Daytime Phone #