2006 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P95000052458

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 10, 2006 08:00 AM Secretary of State

1. Entity Name JESSE'S RESTAURANTS, INC.			Secretary of State	
524 W BRANDON BLVD 5		Mailing Address 524 W 8RANDON BLVD BRANDON, FL 33511		F 2007/2007 SEE 1958 A 195
DO NOT WRITE IN THIS SPACE				C2282006 No Chg-P CR2E034 (11/05) 4. FELNumber Applied For NOT APPLICABLE Not Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required
EDENFIELD, MICHAEL S ESQ 206 MASON STREET BRANDON, FL 33511 DO NOT WRITE IN THIS SPACE				
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 Signature, types or printed name of registered agent and sile if applicable. ONOTE: Registered Agent signature required when reinstating) DATE				
FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 S. Election Campaign Financing \$5.00 May 8e Added to Fees				
10. TITLE NAME STREET ADDRESS CXTY-ST-2P	OFFICERS AND D D'AMICO, FRANK J 524 W BRANDON BLVD BRANDON, FL 33511	IRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				U00000497887 04/22/06-80074-009 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
TITLE HAVE STREET ADDRESS CHY-ST-ZIP				
Title Name Street address City-ST-ZP				
12. I hereby certify that the information supplied with the 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 the and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver culturates even severally 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, thin all other tike empowered.				

4-6-06

813-685-2381

Daylime Phone #