2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 29, 2007 08:00 AM **DOCUMENT # P95000052458 Secretary of State** 1. Entity Name JESSE'S RESTAURANTS, INC. Principal Place of Business Mailing Address 524 W BRANDON BLVD 524 W BRANDON BLVD BRANDON, FL 33511 BRANDON, FL 33511 CR2E034 (11/05) 02282007 No Chg-P 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 5. Name and Address of Current Registered Agent EDENFIELD, MICHAEL S ESQ DO NOT WRITE 206 MASON 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. (NOTE: Registered Agent significate required when remittating) 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 U00000682990 - 00026-005 OFFICERS AND DIRECTORS 10. D TITLE NAME D'AMICO, FRANK J STREET ADDRESS 524 W BRANDON BLVD CITY-ST-ZIP BRANDON, FL 33511 TITLE NAME STREET ADDRESS CITY-S1-7/P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE

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 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FRANK J. D'Anico