ANNUAL REPORT

2007 FOR PROFIT CORPORATION DOCUMENT # P95000059085 J. MALONE RESTAURANTS, INC.

FILED May 01, 2007 08:00 AM Secretary of State



Principal Place of Business

10292 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32408 Mailing Address

10292 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32408



04242007 DO NOT WRITE IN THIS SPACE

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3329539 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

of the corporation or the receiver or trustee empowered to exe changed, or on an attachment with an address with all other in

SIGNATURE:

SMITH, WILLIAM L 10292 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32408

DO NOT WRITE 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 Signature, typed or printed name of registered agent and sitle 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 Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, WILLIAM L 10292 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32408				U00000753926 05/22/07-80040-017 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME 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					