2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 16, 2008 08:00 AN Secretary of State DOCUMENT # P95000085769 ONE STOP JAMAICAN RESTAURANT, INC. Principal Place of Business Mailing Address 1736 WEST 45TH STREET 1736 WEST 45TH STREET WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 No Chg-P 04162008 CR2E034 (11/05) Applied For 4. FEI Number 65-0619071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERGUSON, DARL D 2000 NORTH CONGRESS AVENUE #208 WEST PALM BEACH, FL 33409 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE PST TIMOLL, JEAN M NAME STREET ADDRESS 1736 WEST 45TH STREET U00000951440 06/04/08-80033-022 150.00 CITY-ST-ZIP WEST PALM BEACH, FL 33407 THLE NAME STREET ADDRESS CITY-SI-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILL

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 changed, or on an attachment with an address. With all other like empowered

SIGNATURE: 🚣

NAME STREET ADDRESS

/W/D