2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2008 8:00 am Secretary of State DOCUMENT # P96000009623 05-05-2008 90228 007 ***150.00 1. Entity Name JK'S FAMILY RESTAURANT, INC. Principal Place of Business Mailing Address 1801 HOBBS RD 1801 HOBBS RD AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3356754 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KEITH, W.C. Street Address (P.O. Box Number is Not Acceptable) 1517 COMMERCIAL PARK DRIVE LAKELAND, FL 33801 City Zip Code 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 tiple if applicable (NOTE: Registered Agent signsture required when remistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Change ■ Addition KNIGHT JAMES NAME MANE STREET ADDRESS 1801 HOBBS RD STREET ADDRESS AUBURNDALE, FL 33823 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Delete TITLE ☐ Change ■ Addition RUGGIERI, MARK NAME NAME 1801 HOBBS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUBURNDALE, FL 33823 ☐ Delete ☐ Change TITLE TITLE ☐ Addition KNIGHT, KITTY 1801 HOBBS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition William C. Keith NAME STREET ADDRESS STREET ADDRESS 1801 Hobbs Road CITY-ST-7/P CITY+ST-7P Auburadale FL 33823 TITLE TITLE Delete ☐ Change ■ Addition NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS 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 changed, or on an attachment managed ress. With all other like empowered.

SIGNATURE

4.30.08

Daytime Phone #

FILED