2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030795

Entity Name: JOHNATHAN'S PUB OF COCOA BEACH, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

140 N. BREVARD AVE. COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

140 N. BREVARD AVE. COCOA BEACH, FL 32931

FEI Number: 59-3452232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKE, MATTHEW T CPA

503 N ORLANDO AVE STE 106

COCOA BEACH, FL 32931 US

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COCOA BEACH, FL 32931 US

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.

SIGNATURE: ROBIN CORNELL 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BREWER, BARBARA
Address: 140 N. BREVARD AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: VP

Name: BONNER, EDDIE

Address: 120 MUTINY LANE, BLDG C3, #206 City-St-Zip: MERRITT ISLAND, FL 32952

Title: S

Name: HUFF, BARBARA

Address: 3833 S. BANANA RIVER BLVD., #204

City-St-Zip: COCOA BEACH, FL 32931

Title: T

Name: SOUDERS, DAVID
Address: 711 ANDREWVILLE ROAD
City-St-Zip: HARRINGTON, DE 19952

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA BREWER P 02/17/2011