

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015637

Entity Name: J.I.M.F. RESTAURANT, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

1125 S MILITARY TRAIL
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

10909 CRESCENDO CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

1125 S MILITARY TRAIL
DEERFIELD BEACH, FL 33441

FEI Number: 65-0819993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITO, JR., FRANK
10058 SPANISH ISLES BLVD
F12
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

PITO, JR., FRANK PRES.
1125 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: FRANK PITO JR.

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PITO, FRANK JR
Address: 22581 MIDDLETOWN DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VD (X) Delete
Name: PITO, CATHERINE
Address: 9044 LONG LAKE PALMS DR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PITO, FRANK JR
Address: 10909 CRESCENDO CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANK PITO

PTD

02/21/2008

Electronic Signature of Signing Officer or Director

Date