

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000015637

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

FILED
Dec 10, 2010
Secretary of State

Current Principal Place of Business:

1125 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1125 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0819993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, MARGARET RA
1125 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PITO, CATERINA
Address: 1125 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TREA
Name: MEDINA, MARGHERITA
Address: 1125 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: SECT
Name: PITO, FRANK J
Address: 1125 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: CATERINA PITO

PRES

12/10/2010

Electronic Signature of Signing Officer or Director

Date