

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041492

Entity Name: AIX RESTAURANTS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1 SAN JOSE PLACE,STE.1
JACKSONVILLE, FL 32257

New Principal Place of Business:

3721 SAN JOSE PLACE
SUITE 1
JACKSONVILLE, FL 32257

Current Mailing Address:

1 SAN JOSE PLACE,STE.1
JACKSONVILLE, FL 32257

New Mailing Address:

3721 SAN JOSE PLACE
SUITE 1
JACKSONVILLE, FL 32257

FEI Number: 59-3528827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DR.,STE.105
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHNEIDER, GEORGE M
Address: 1 SAN JOSE PLACE,STE.1
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: SCHNEIDER, TERRY B
Address: 1 SAN JOSE PLACE,STE.1
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHNEIDER, GEORGE M
Address: 3721 SAN JOSE PLACE, STE 1
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Change () Addition
Name: SCHNEIDER, TERRY B
Address: 3721 SAN JOSE PLACE,STE.1
City-St-Zip: JACKSONVILLE, FL 32257

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: JANICE L. OZER

C

01/14/2009

Electronic Signature of Signing Officer or Director

Date