2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GIGNATURE AND TYPED OR PRINTED

OF SIGNING OFFICER OF DIRECTOR

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P98000071704 1. Entity Name THE SOUTHERN GRILL OF JAX, INC. Principal Place of Business Mailing Address 800 FLAGLER AVENUE 800 FLAGLER AVENUE JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3527445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAWAD FARAH, JOEY DO NOT WRITE 800 FLAGLER AVENUE JACKSONVILLE, FL 32207 IN THIS SPACE 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 of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE FAROH, JOEY J NAME STREET ADDRESS 800 FIAGIER AVENUE CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE -000000034150n NAME 04/29/05-80016-018 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report a 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 with an address, who all other like empowered.

FILED