2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2007
Secretary of State

DOCUMENT# S63897

Entity Name: JOHNSON RESTAURANT GROUP, INC.

Current Principal Place of Business:

5121 EHRLICH RD
STE 42-B
TAMPA, FL 33624 US

New Principal Place of Business:

5121 EHRLICH RD
STE 112-B
TAMPA, FL 33624 US

Current Mailing Address:

5121 ERLICH RD
STE 112-B
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 59-3072550 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, CHARLES P.
5121 EHRLICH RD, STE 112-B
TAMPA, FL 33624 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: DP ( ) Delete
Name: JOHNSON, CHARLES P,
Address: 1001 LOWER STOW CT
City-St-Zip: BRENTWOOD, TN 37027

Title: D ( ) Delete
Name: JOHNSON, AVA,
Address: 1001 LOWER STOW CT
City-St-Zip: BRENTWOOD, TN 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: JOHNSON, CHARLES P,
Address: 3603 PRUNUS PLACE
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change ( ) Addition
Name: JOHNSON, AVA,
Address: 3603 PRUNUS PLACE
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES P. JOHNSON DP 03/29/2007

Electronic Signature of Signing Officer or Director Date