2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000056999

Entity Name: CJ'S FISH HOUSE, INC.

Current Principal Place of Business:

2854 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409

Current Mailing Address:

2854 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409

FEI Number: 46-3119432 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LERRO & CHANDROSS PLLC 50 SW 2ND AVE STE 201 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2015

Secretary of State

CC7644363405

Officer/Director Detail:

Title PD Title VP

Name LEWIS, CURTIS Name LEWIS, JEAN

Address 2854 OKEECHOBEE BLVD Address 2854 OKEECHOBEE BLVD

City-State-Zip: WEST PALM BEACH FL 33409 City-State-Zip: WEST PALM BEACH FL 33409

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.