

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045734

FILED
Jan 26, 2010
Secretary of State

Entity Name: THE BREAKFAST PLACE, INC.

Current Principal Place of Business:

789 N BEAL PARKWAY
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

789 N BEAL PARKWAY
FT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 47-0856667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRANG, CHONG
1783 BRIDGEPORT COLONY LANE
FORT WALTON BEACH, FL 32547 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: PD
Name: STRANG, CHONG
Address: 1783 BRIDGEPORT COLONY LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VPD
Name: KIM, CHON YONG
Address: 703 RUSSEL LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: /S/ CHONG STRANG

PD

01/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date