

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045734

FILED  
Jan 05, 2011  
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

**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: NICKOLAS G. PETERSEN, ESQ.

ATTY

01/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date