

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079979

FILED
Mar 22, 2011
Secretary of State

Entity Name: ANOTHER BROKEN EGG CAFE OF SANDESTIN, INC.

Current Principal Place of Business:

9100 BAYTOWNE WHARF BLVD
SUITE A-4
SANDESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

36474A EMERALD COAST PARKWAY, STE 1101
DESTIN, FL 32541

New Mailing Address:

FEI Number: 42-1543892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, RONALD E
36474A EMERALD COAST PARKWAY, SUITE #1101
DESTIN, FL 32541 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: P
Name: GREEN, RON E
Address: 9100 BAYTOWNE WHARF BLVD
City-St-Zip: SANDESTIN, FL 32550

Title: VP
Name: GREEN, SHARON F
Address: 824 TETE L'OURS
City-St-Zip: MANDEVILLE, LA 70471

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: RON E GREEN

P

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date