

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091382

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: BJ'S BROTHERS INVESTMENTS INC.

**Current Principal Place of Business:**

567 E. 11TH ST.  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

567 E. 11TH ST.  
HIALEAH, FL 33010

**New Mailing Address:**

FEI Number: 13-4301719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

BREIGEL LEIVA  
567 E 11TH STREET  
HIALEAH, FL 33010 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: BREIGEL LEIVA

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: LEIVA, BREIGEL  
Address: 567 E. 11TH ST.  
City-St-Zip: HIALEAH, FL 33010

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BREIGEL LEIVA

DP

04/24/2006

Electronic Signature of Signing Officer or Director

Date