2008 FOR PROFIT CORPORATION · ANNUAL REPORT (AR)

SIGNATURE:

Mar 07, 2008 8:00 am **Secretary of State DOCUMENT # 281875** 1. Entity Name 03-07-2008 90040 016 ***150.00 BREVARD RESTAURANTS THREE, INC. Principal Place of Business Mailing Address 380 MERRITT ISL. CSWY MERRITT ISLAND FL 32952 140 IMPERIAL STREET MERRITT ISLAND FL 32952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1058825 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS. PAULA Street Address (P.O. Box Number is Not Acceptable) 140 IMPERIAL STREET MERRITT ISLAND FL 32952 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE TITLE Derete ☐ Change Addition DAVIS, PAULETTE NAME NAME STREET ADDRESS 140 IMPERIAL ST. STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL 32952 CITY - ST-ZIP VD TITLE ΠηΕ ☐ Change ☐ Addition POE, EDWARD M. NAME STREET ADDRESS 11 E. MAX BREWER PWY. STREET ADDRESS CITY-ST-ZIP TITUSVILLE FL 32782 CITY-ST-ZIP TITLE ST TITLE Addition NAME NAME VAN TEEFFELEN, RITA STREET ADDRESS STHEET ADDRESS 231 ISLAND BEACH BYLD CITY-ST-ZIP MERRITT ISLAND FL 32952 CITY-ST-ZIE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #