

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 508231

FILED
Jul 09, 2007
Secretary of State

Entity Name: D & S RESTAURANT EQUIPMENT COMPANY

Current Principal Place of Business:

7640 MATOAKA ROAD
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7640 MATOAKA ROAD
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 59-1685135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, PHILLIP R
640 N BRINK AVE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BROWN, DARRELL J
7640 MATOAKA ROAD
SARASOTA, FL 34243 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: DARRELL J. BROWN

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, DARRELL J
Address: 640 N. BRINK AVE.
City-St-Zip: SARASOTA, FL

Title: ST () Delete
Name: BROWN, DOCIA
Address: 640 N. BRINK AVE.
City-St-Zip: SARASOTA, FL 34237

Title: V () Delete
Name: BROWN, PHILLIP R
Address: 640 N BRINK AE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, DARRELL J
Address: 640 N. BRINK AVE
City-St-Zip: SARASOTA, FL 34237

Title: ST (X) Change () Addition
Name: BROWN, DOCIA
Address: 640 N. BRINK AVE
City-St-Zip: SARASOTA, FL 34237

Title: V (X) Change () Addition
Name: BROWN, PHILLIP R
Address: 640 N. BRINK AVE
City-St-Zip: SARASOTA, FL 34237

I hereby certify that the information supplied with this filing does not qualify 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: DARRELL J. BROWN

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date