

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007 8:00 am
Secretary of State

04-09-2007 90084 004 ***150.00

DOCUMENT # F01000001825

1. Entity Name
BRK BRANDS, INC.



Principal Place of Business
**3901 LIBERTY STREET ROAD
AURORA, IL 60504-8122**

Mailing Address
**ATTN: STEPHEN R. ISKO
2381 EXECUTIVE CENTER DRIVE
BOCA RATON, FL 33431**

40001010



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03282007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

Applied For

04-3157073

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PCEO ☐ Delete
NAME HILL, ANDREW C
STREET ADDRESS 2381 EXECUTIVE CENTER DR
CITY-ST-ZIP BOCA RATON, FL 33431

TITLE VPS ☐ Delete
NAME MICHELS, VICTOR
STREET ADDRESS 2381 EXECUTIVE CENTER D
CITY-ST-ZIP BOCA RATON, FL 33431

TITLE VPT ☐ Delete
NAME ASHKEN, IAN
STREET ADDRESS 555 THEODORE FREMD AVE
CITY-ST-ZIP RYE, NY 10580

TITLE VAS ☐ Delete
NAME TOTTE, ROBERT P
STREET ADDRESS 2381 EXECUTIVE CENTER DRIVE
CITY-ST-ZIP BOCA RATON, FL 33431

TITLE AS ☐ Delete
NAME CAPPS, JOHN
STREET ADDRESS 2381 EXECUTIVE CENTER DR
CITY-ST-ZIP BOCA RATON, FL 33431

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

Robert P. Tote
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT P. TOTTE

3-30-07

Date

561-912-4100

Daytime Phone #