

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40187

Entity Name: NEWBERN FAST FOODS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

6305 NORTH US-1
COCOA, FL 32927 US

New Principal Place of Business:

Current Mailing Address:

1800 S. HUNTINGTON LN.
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-2819574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, HOPE NEWBERN
1800 HUNTINGTON LN
ROCKLEDGE, FL 32955 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYD, HOPE NEWBERN,
Address: 4857 MERLOT DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: STD () Delete
Name: NEWBERN, MARGUERITE, C.
Address: 1789 ROCKLEDGE DR.
City-St-Zip: ROCKLEDGE, FL

Title: VP () Delete
Name: NEWBERN, THOMAS L SR
Address: 1789 ROCKLEDGE DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP () Delete
Name: NEWBERN, THOMAS L JR
Address: 4841 AVACADO DR
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: NEWBERN, MARGUERITE, C.
Address: 1010 BARTON AVE
City-St-Zip: ROCKLEDGE, FL

Title: VP (X) Change () Addition
Name: NEWBERN, THOMAS L SR
Address: 1010 BARTON AVE
City-St-Zip: ROCKLEDGE, FL 32955

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

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: HOPE NEWBERN BOYD

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date