2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48673

Entity Name: BURNS' RAINBOW, INC.

FILED Feb 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6400 W NEWBERRY RD

302

GAINESVILLE, FL 32605 US

Current Mailing Address: New Mailing Address:

4618 MOUNTAINVIEW DRIVE NASHVILLE, TN 37215 US

FEI Number: 59-2751384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURNS, THEODORE W. 6400 W NEWBERRY RD 302 GAINESVILLE, FL 32605 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: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BURNS, THEODORE W.

 Address:
 6400 W NEWBERRY RD #302

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: SD

Name: BURNS, J. PATOUT JR.
Address: 4618 MOUNTAINVIEW DRIVE
City-St-Zip: NASHVILLE, TN 37215

Title: VD

Name: BURNS, MARY T.
Address: 3901 SW 98TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608

I hereby 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 all other like empowered.

SIGNATURE: J PATOUT BURNS JR SD 02/13/2010