

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50206

FILED
Apr 20, 2006
Secretary of State

Entity Name: BROOKS RESTAURANT, INC.

Current Principal Place of Business:

500 S FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

500 S FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0102139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
2000 GLADES ROAD
SUITE 400
BOCA RATON, FL 33431 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: DP () Delete
Name: HOWE, LISA,
Address: 500 S FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL

Title: DVP () Delete
Name: PERRON, MARC,
Address: 500 S FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL

Title: ST (X) Delete
Name: PERRON, MARC,
Address: 500 S FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HOWE, LISA MS
Address: 500 S FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL

Title: S (X) Change () Addition
Name: PERRON, MARC MR
Address: 500 S FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC PERRON

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04/20/2006

Electronic Signature of Signing Officer or Director

Date