2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # M94413** 03-31-2008 90004 044 ***150.00 1. Entity Name BRBR, INC. Principal Place of Business Mailing Address 2143 CASS STREET 5671 DEREK AVENUE SARASOTA, FL 34231 SARASOTA, FL 34233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2143 CASS STREE Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State SARASO 65-0066145 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEWIS, KURT F. Street Address (P.O. Box Number is Not Acceptable) 6624 GATEWAY AVENUE SARASOTA, FL 34231 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME RIZI, ROBERT P JR. NAME STREET ADDRESS 2143 CASS STREET STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 CITY-ST-ZIP Delete TITLE Change Addition TITLE LUPINACCI, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 5671 DEREK AVE CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE BRUE, TODD NAME NAME STREET ADDRESS 5671 DEREK AVE. STREET ADDRESS SARASOTA, FL 34233 CITY-ST-ZIP CITY-ST-71P ☐ Change Addition TITLE Delete TITLE RIZI, ROBERT PUR NAME NAME STREET ADDRESS 2143 CASS STREET STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CiTY-ST-ZIP ☐ Change Addition HILE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; 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 SIGNATURE: _

DIRECTOR

FILED Mar 31, 2008 8:00 am

Daytime Phone #