

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004000

FILED
Jan 07, 2009
Secretary of State

Entity Name: THE PANTRY OF BROWARD, INC.

Current Principal Place of Business:

610NW 3RD AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

610 NW 3RD AVE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

610 NW 3RD AVE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 74-3215234 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIGLER, KAREN J ESQ
4175 DAVIE ROAD #110
DAVIE, FL 33314 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUNTROCK, ELIZABETH H
Address: 521 EAST OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CEO () Delete
Name: LOUGHAN, CATHERINE M
Address: 610 NW 3RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: DT () Delete
Name: GRANT, MATTHEW
Address: 610 NW 3RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: DC () Delete
Name: SHAILER, PHILIP S
Address: 610 NW 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D () Delete
Name: ALLEN, W. GEORGE
Address: 610 NW 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: DS () Delete
Name: ESPOSITO, MAUREEN
Address: 610 NW 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE LOUGHAN

CEO

01/07/2009

Electronic Signature of Signing Officer or Director

Date