

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 27, 2010
Secretary of State

DOCUMENT# N07000004000

Entity Name: THE PANTRY OF BROWARD, INC.**Current Principal Place of Business:**610 NW 3RD AVE
FORT LAUDERDALE, FL 33311**New Principal Place of Business:****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
Name: BUNTROCK, ELIZABETH H
Address: 521 EAST OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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

Title: DC
Name: ADELSTEIN, STEVE
Address: 610 NW 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D
Name: DIJOLS, MARLENE
Address: 610 NW 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D
Name: BUTTERWORTH, BOB
Address: 610 NW 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33311

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

SIGNATURE: BJ BUNTROCK

D

05/27/2010

Electronic Signature of Signing Officer or Director

Date