

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004000

FILED
Jan 11, 2011
Secretary of State

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: CATHERINE

CEO

01/11/2011

Electronic Signature of Signing Officer or Director

Date