2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022204

Title:

Title:

Name: Address:

City-St-Zip:

Name:

Address: City-St-Zip: SCHOFIELD, TERRI L

LAKE MARY, FL 32746

PREMO, SHIRLEY

77 KETLERING ROAD

DELTONA, FL 32725

825 ARBORMOOR PLACE

Entity Name: CREATIVE BREAKFAST CONCEPTS, INC.

FILED Jan 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1401 S LEAVITT AVE ORANGE CITY, FL 32763 **Current Mailing Address: New Mailing Address:** 1401 S LEAVITT AVE ORANGE CITY, FL 32763 FEI Number: 59-3631645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCATCHARD, III, WILLIAM 1401 S. LEVITT AVE ORANGE CITY, FL 32763 US 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: SCATCHARD, WILLIAM III Name: 1401 WYNGATE DRIVE Address: City-St-Zip: DELAND, FL 32724 Title: VΡ Name: SCATCHARD, MARGARET 1401 WYNGATE DRIVE Address: DELAND, FL 32724 City-St-Zip:

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

SIGNATURE: WILLIAM SCATCHARD III PRES 01/06/2011