

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021979

Entity Name: BREAKS PUB & GRILL, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

8544 264TH ST
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

8544 264TH ST
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 59-3701989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, WILLIAM J
10 N COLUMBIA ST
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

BROWN, LANA H
212 N MARION AVENUE #215
LAKE CITY, FL 32055 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: LANA H BROWN

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SAPP, JUDITH M
Address: 8544 264TH ST
City-St-Zip: BRANFORD, FL 32008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDITH SAPP

PD

04/23/2007

Electronic Signature of Signing Officer or Director

Date