

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036764

FILED
Aug 29, 2008
Secretary of State

Entity Name: BERT'S HOT BAKED GRINDERS OF WEST PALM BEACH, INC.

Current Principal Place of Business:

2448 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2448 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-1140165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAWONN, BERT
1679 FLAGLER PARKWAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

KLAWONN, BERT
2448 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 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: B KLAWONN

08/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLAWONN, BERT
Address: 1679 FLAGLER PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

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 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: B KLAWONN

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date