

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093444

FILED
Apr 19, 2011
Secretary of State

Entity Name: FRESH CONCEPT RESTAURANT CORPORATION

Current Principal Place of Business:

3902 SANCTUARY DR.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3902 SANCTUARY DR.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1141017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANHAM, JIM
3902 SANCTUARY DR.
CORAL SPRINGS, FL 33065 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: P
Name: BRANHAM, JIM
Address: 3902 SANCTUARY DR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V
Name: BRANHAM, CHARLES T
Address: 3902 SANCTUARY DR.
City-St-Zip: CORAL SPRINGS, FL 33065

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: JIM BRANHAM

P

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date