2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116912

Entity Name: BIG TOAST RESTAURANT GROUP, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 SW 2ND STREET 5965 RIDGLELAKE CIRCLE FORT LAUDERDALE, FL 33312 VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

2000 NE 25TH STREET 5965 RIDGLELAKE CIRCLE WILTON MANORS, FL 33305 VERO BEACH, FL 32967

FEI Number: 65-1158643 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:

KURLAND, DANIEL
2000 NE 25TH STREET
WILTON MANORS, FL 33312 US

KURLAND, DANIEL
5965 RIDGLELAKE CIRCLE
VERO BEACH, FL 32967 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: DANIEL KURLAND 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KURLAND, DANIEL
Address: 5965 RIDGLELAKE CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: V

Name: KURLAND, JENNIFER
Address: 5965 RIDGLELAKE CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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: DANIEL KURLAND P 01/04/2012