

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021838

Entity Name: BUNS ON THE RUN, INC.

FILED
Aug 09, 2007
Secretary of State

Current Principal Place of Business:

5603 SW 97 TERRACE
COOPER CITY, FL 33328

New Principal Place of Business:

3650 N 46 AVENUE
HOLLYWOOD, FL 33021

Current Mailing Address:

5603 SW 97 TERRACE
COOPER CITY, FL 33328

New Mailing Address:

3650 N 46 AVENUE
HOLLYWOOD, FL 33021

FEI Number: 55-0822513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

THE NEWMARK LAW FIRM, PA
2500 HOLLYWOOD BOULEVARD
SUITE 209
HOLLYWOOD, FL 33020 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: TRACY BELINDA NEWMARK, ESQUIRE

08/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANNICHARICO, ALAN
Address: 5603 SW 97 TERRACE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ANNICHARICO, ALAN
Address: 3650 N 46 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: ALAN ANNICHARICO

PTSD

08/09/2007

Electronic Signature of Signing Officer or Director

Date