

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021838

Entity Name: BUNS ON THE RUN, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3650 N 46 AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3650 N 46 AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 55-0822513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE NEWMARK LAW FIRM, PA
2500 HOLLYWOOD BOULEVARD
SUITE 209
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

THE NEWMARK LAW FIRM, PA
2650 W. STATE ROAD 84
SUITE 101-C
FORT LAUDERDALE, FL 33312 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 NEWMARK

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: TRACY NEWMARK ANNICHARICO POA ALAN ANNICH

PTSD

04/27/2009

Electronic Signature of Signing Officer or Director

Date