

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098559

FILED
Apr 30, 2008
Secretary of State

Entity Name: BRANDON RESTAURANT SUPPLY & EQUIPMENT, INC.

Current Principal Place of Business:

1906 N ARMENIS AVE
TAMPA, FL 33607

New Principal Place of Business:

1906 N ARMENIA AVE
TAMPA, FL 33607

Current Mailing Address:

5408 E. BROADWAY
TAMPA, FL 33619

New Mailing Address:

1906 N ARMENIA AVE
TAMPA, FL 33607

FEI Number: 90-0106337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORTCH, ROBERT M CPA
310 S BREVARD AVENUE
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLIS, WAILES
Address: 3701 DELEON STREET
City-St-Zip: TAMPA, FL 33609

Title: P () Delete
Name: ELLIS, EDWARD G
Address: 112 S. GUNLOCK AVENUE
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: ELLIS, HOWARD J
Address: 214 S. WOODLYNNE AVENUE
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: VANPELT, JOHN D
Address: 218 S. WOODLYNNE AVE.
City-St-Zip: TAMPA, FL 33609

Title: ST () Delete
Name: VANPELT, VIRGINIA E
Address: 218 S. WOODLYNNE AVE.
City-St-Zip: TAMPA, FL 33609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: VANPELT, JON D JR
Address: 218 S. WOODLYNNE AVE.
City-St-Zip: TAMPA, FL 33609

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: EDWARD GRAY ELLIS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date