

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124883

FILED
Jan 14, 2011
Secretary of State

Entity Name: BROWNING'S INTERNATIONAL, INC.

Current Principal Place of Business:

141 E. HIBISCUS BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

141 E. HIBISCUS BLVD.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 02-0729928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, GEORGE B
141 E. HIBISCUS BLVD.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

HUNTER, COLLEEN E
141 E. HIBISCUS BLVD.
MELBOURNE, FL 32901 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: COLLEEN HUNTER

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUNTER, COLLEEN E
Address: 141 E. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: HUNTER, JAMES W
Address: 141 E. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

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: COLLEEN HUNTER

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date