

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052081

Entity Name: BRAS & SPECIALTIES, INC.

FILED  
Jul 02, 2008  
Secretary of State

## Current Principal Place of Business:

177 SE MIZNER BOULEVARD, SUITE 36  
BOCA RATON, FL 33433

## New Principal Place of Business:

3260 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33431

## Current Mailing Address:

177 SE MIZNER BOULEVARD, SUITE 36  
BOCA RATON, FL 33433

## New Mailing Address:

3260 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33431

FEI Number: 03-0558226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MERKLE, WILLIAM R  
1901 SOUTH CONGRESS AVENUE, SUITE 120  
BOYNTON BEACH, FL 33426 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: LIEFER, ROY  
Address: 600 GREENSWARD LANE, #KN101  
City-St-Zip: BOYNTON BEACH, FL 33426

## 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: ROY LIEFER

PST

07/02/2008

Electronic Signature of Signing Officer or Director

Date