

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052081

Entity Name: BRAS & SPECIALTIES, INC.

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

3260 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

177 SE MIZNER BLVD
SUITE 36, ROYAL PALM PLACE
BOCA RATON, FL 33432

Current Mailing Address:

3260 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

177 SE MIZNER BLVD
SUITE 36, ROYAL PALM PLACE
BOCA RATON, FL 33432

FEI Number: 03-0558226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DIENER, RONI
177 SE MIZNER BLVD.
SUITE 36, ROYAL PALM PLACE
BOCA RATON, FL 33432 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: RONI DIENER

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: DIENER, RONI
Address: 177 SE MIZNER BLVD., SUITE 36
City-St-Zip: BOCA RATON, FL 33432

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: RONI DIENER

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01/26/2010

Electronic Signature of Signing Officer or Director

Date