

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060791

FILED  
Apr 29, 2006  
Secretary of State

Entity Name: BOB AND SUE'S BURGERS, INC.

## Current Principal Place of Business:

8746 MAPLE POND CT.  
TRINITY, FL 34655 US

## New Principal Place of Business:

3741 ZACHARY ST..  
NEW PORT RICHEY, FL 34655 US

## Current Mailing Address:

8746 MAPLE POND CT.  
TRINITY, FL 34655 US

## New Mailing Address:

3741 ZACHARY ST..  
NEW PORT RICHEY, FL 34655 US

FEI Number: 20-2706191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARNEY, ROBERT K  
8746 MAPLE POND CT.  
TRINITY, FL 34655 US

## Name and Address of New Registered Agent:

VARNEY, ROBERT K  
3741 ZACHARY ST..  
NEW PORT RICHEY, FL 34655 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: ROBERT K VARNEY

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P D ( ) Delete  
Name: VARNEY, ROBERT K  
Address: 8746 MAPLE POND CT.  
City-St-Zip: TRINITY, FL 34655 US

Title: VP D ( ) Delete  
Name: VARNEY, SUZETTE M  
Address: 8476 MAPLE POND CT.  
City-St-Zip: TRINITY, FL 34655 US

Title: S D ( ) Delete  
Name: MIFSUD, JOHN P  
Address: 20522 HCL JACKSON  
City-St-Zip: GROSS ILE, MI 48138 US

Title: T D ( ) Delete  
Name: MIFSUD, SUSAN  
Address: 20522 HCL JACKSON  
City-St-Zip: GROSSE ILE, MI 48138 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change ( ) Addition  
Name: VARNEY, ROBERT K  
Address: 3741 ZACHARY ST..  
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VP D (X) Change ( ) Addition  
Name: VARNEY, SUZETTE M  
Address: 3741 ZACHARY ST..  
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT K VARNEY

PD

04/29/2006

Electronic Signature of Signing Officer or Director

Date