2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052893

Entity Name: BRC EATERY, INC.

FILED Mar 06, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9330 SW 40 ST. MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

9330 SW 40 ST. MIAMI, FL 33165

FEI Number: 20-8973461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CFRA, LLC 4221 W. BOY SCOUT BLVD., 10TH FLOOR TAMPA, FL 336075736 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Electronic eignature of registered rige

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 CABRERA, BLANCA R.
 Name:
 CABRERA LARREA, BLANCA R.

 Address:
 9330 SW 40 ST.
 Address:
 9330 SW 40 ST.

9330 SW 40 ST. Address: 9330 SW 40 ST. City-St-Zip: MIAMI, FL 33165 MIAMI, FL 33165

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: BLANCA CABRERA LARREA D 03/06/2008