

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042825

FILED  
Mar 06, 2009  
Secretary of State

Entity Name: PAR FAST FOOD SERVICE, INC.

## Current Principal Place of Business:

6184 RALEIGH STREET  
APT 114  
ORLANDO, FL 32835

## New Principal Place of Business:

1292 INDUSTRIAL BLVD  
PORT ST LUCIE, FL 34952

## Current Mailing Address:

6184 RALEIGH STREET  
APT 114  
ORLANDO, FL 32835

## New Mailing Address:

1292 INDUSTRIAL BLVD  
PORT ST LUCIE, FL 34952

FEI Number: 26-2509261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VELASQUEZ, JUAN P  
6184 RALEIGH STREET  
APT 114  
ORLANDO, FL 32835 US

## Name and Address of New Registered Agent:

HERNDON, BIRAN C  
1971 SE PORT ST LUCIE BLVD  
PORT ST LUCIE, FL 34952 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: BIRAN HERNDON

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BELLO, RAUL F  
Address: 6184 RALEIGH STREET APT 114  
City-St-Zip: ORLANDO, FL 32835

Title: VP ( ) Delete  
Name: VELASQUEZ, JUAN P  
Address: 6184 RALEIGH STREET APT 114  
City-St-Zip: ORLANDO, FL 32835

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HERNDON, BIRAN C  
Address: 1971 SE PORT ST LUCIE BLVD  
City-St-Zip: PORT ST LUCIE, FL 34952

Title: DVP (X) Change ( ) Addition  
Name: HERNDON, ERIC B  
Address: 1971 SE PORT ST LUCIE BLVD  
City-St-Zip: PORT ST LUCIE, FL 34952

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: BIRAN HERNDON

DP

03/06/2009

Electronic Signature of Signing Officer or Director

Date