

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044750

Entity Name: BRKS FAST FOOD, INC

FILED  
Aug 21, 2009  
Secretary of State

## Current Principal Place of Business:

418 CASTING CT.  
ORLANDO, FL 32825

## New Principal Place of Business:

5697 RED BUG LAKE ROAD  
# 203  
WINTER SPRINGS, FL 32708

## Current Mailing Address:

418 CASTING CT.  
ORLANDO, FL 32825

## New Mailing Address:

FEI Number: 26-2549496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHAH, RONAK  
418 CASTING CT.  
ORLANDO, FL 32825 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: P ( ) Delete  
Name: PATEL, KUNAL  
Address: 14796 YORKSHIRE RUN DR  
City-St-Zip: ORLANDO, FL 32828

Title: V ( ) Delete  
Name: DALAL, BHISHMA  
Address: 3491 CARUSO PL  
City-St-Zip: OVIEDO, FL 32765

Title: D ( ) Delete  
Name: SHAH, RONAK  
Address: 418 CASTING CT.  
City-St-Zip: ORLANDO, FL 32825

Title: ST ( ) Delete  
Name: SHAH, EASHA  
Address: 418 CASTING CT.  
City-St-Zip: ORLANDO, FL 32825

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: RONAK SHAH

DIR

08/21/2009

Electronic Signature of Signing Officer or Director

Date