2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044750

Entity Name: BRKS FAST FOOD, INC

FILED Mar 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

418 CASTING CT. ORLANDO, FL 32825

FEI Number: 26-2549496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHAH, RONAK 418 CASTING CT. ORLANDO, FL 32825 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PATEL, KUNAL

Address: 14796 YORKSHIRE RUN DR City-St-Zip: ORLANDO, FL 32828

Title: \

Name: DALAL, BHISHMA Address: 3491 CARUSO PL City-St-Zip: OVIEDO, FL 32765

Title: D

Name: SHAH, RONAK
Address: 418 CASTING CT.
City-St-Zip: ORLANDO, FL 32825

Title: ST

Name: SHAH, EASHA
Address: 418 CASTING CT.
City-St-Zip: ORLANDO, FL 32825

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: RGS D 03/28/2010