

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044750

Entity Name: BRKS FAST FOOD, INC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

5697 RED BUG LAKE ROAD
203
WINTER SPRINGS, FL 32708

New Principal Place of Business:

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:

SHAH, RONAK DIR
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: RGS

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, KUNAL
Address: 14796 YORKSHIRE RUN DR
City-St-Zip: ORLANDO, FL 32828

Title: V
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: 1121 MEADOW LAKE WAY, APT 213
City-St-Zip: WINTER SPRINGS, FL 32708

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

04/06/2011

Electronic Signature of Signing Officer or Director

Date