

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072603

FILED
Apr 22, 2010
Secretary of State

Entity Name: THE BROWN BAG - TAKE OUT INC

Current Principal Place of Business:

1471 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1471 SW 30TH AVENUE
BAY 10
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1471 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

1471 SW 30TH AVENUE
BAY 10
DEERFIELD BEACH, FL 33442 US

FEI Number: 27-0840882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, ELEANOR
2548 ARTHUR ST
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RIZZO, ELEANOR
Address: 2548 ARTHUR ST
City-St-Zip: HOLLYWOOD ST, FL 33020

Title: VP
Name: MCGEE MANNINO, KATHLEEN
Address: 16139 E. DOWNERS DR
City-St-Zip: LOXAHATCHEE, FL 33470

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: ELEANOR RIZZO

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date