

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000072603

FILED
Aug 06, 2010
Secretary of State**Entity Name:** THE BROWN BAG - TAKE OUT INC**Current Principal Place of Business:**1471 SW 30TH AVENUE
BAY 10
DEERFIELD BEACH, FL 33442 US**New Principal Place of Business:****Current Mailing Address:**1471 SW 30TH AVENUE
BAY 10
DEERFIELD BEACH, FL 33442 US**New Mailing Address:****FEI Number:** 30-0640704**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:**DURKIN, JAMES C
4060 N HILLS DRIVE
#9
HOLLYWOOD, FL 33021 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: JAMES C DURKIN

08/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DURKIN, JAMES C
Address: 4060 N. HILLS DRIVE #9
City-St-Zip: HOLLYWOOD ST, FL 33021

Title: VP
Name: DURKIN, CONSTANCE P
Address: 4060 N HILLS DR #9
City-St-Zip: HOLLYWOOD, FL 33021

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: JAMES C. DURKIN

PRES

08/06/2010

Electronic Signature of Signing Officer or Director

Date