

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000072603

**FILED**  
**Aug 08, 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:** 27-0840882

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DURKIN, JAMES C  
4060 N HILLS DRIVE  
#9  
HOLLYWOOD, FL 33021 US

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

RIZZO, ELEANOR M  
2548 ARTHUR STREET  
HOLLYWOOD, FL 33020 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: ELEANOR M RIZZO

08/08/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: MANNINO, KATHLEEN M  
Address: 16139 EAST DOWNERS DRIVE  
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 M RIZZO

PRES

08/08/2010

Electronic Signature of Signing Officer or Director

Date