2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2011
Secretary of State

DOCUMENT# P09000097825

Entity Name: THE BURGER BROS, INC.

Current Principal Place of Business:

10152 W. INDIANTOWN RD.
SUITE # 166
JUPITER, FL 33478

New Principal Place of Business:

119 N. FEDERAL HWY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

10152 W. INDIANTOWN RD.
SUITE # 166
JUPITER, FL 33478

New Mailing Address:

119 N. FEDERAL HWY
DEERFIELD BEACH, FL 33441

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JULIUS, NICHOLAS
10152 W. INDIANTOWN RD.
SUITE # 166
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

JULIUS, NICHOLAS
119 N. FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: NICHOLAS JULIUS 02/18/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: JULIUS, NICHOLAS
Address: 119 N. FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: JULIUS, PETER
Address: 119 N. FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: NICHOLAS JULIUS P 02/18/2011
Electronic Signature of Signing Officer or Director Date