

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052915

Entity Name: BREAKFAST STATION, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

10039 U.S. HIGHWAY 19
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

10039 U.S. HIGHWAY 19
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-3452246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGER, JAMES K
10039 U.S. HIGHWAY 19
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

SMITH, CASH M
10039 U.S. HIGHWAY 19
PORT RICHEY, FL 34668 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: CASH M SMITH

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SPRINGER, SHELBY
Address: 10039 U.S. HIGHWAY 19
City-St-Zip: PORT RICHEY, FL 34668

Title: DVP
Name: SMITH, CASH M
Address: 10039 U.S. HIGHWAY 19
City-St-Zip: PORT RICHEY, FL 34668

Title: DST
Name: SMITH, CATHLEEN
Address: 10039 U.S. HIGHWAY 19
City-St-Zip: PORT RICHEY, FL 34668

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: CASH M SMITH

DP

01/18/2011

Electronic Signature of Signing Officer or Director

Date