

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052976

FILED
Mar 25, 2010
Secretary of State

Entity Name: BREAKFAST EXPRESS, INC.

Current Principal Place of Business:

1035 N. COLLIER BLVD.
STE. 302
MARCO ISLAND, FL 341452560 US

New Principal Place of Business:

Current Mailing Address:

1035 N. COLLIER BLVD.
STE. 302
MARCO ISLAND, FL 341452560 US

New Mailing Address:

FEI Number: 59-3453910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, E. GLENN
SUNTRUST CENTRE-STE. 204
950 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

LEE, WEN
95 DELBROOK WAY
MARCO ISLAND, FL 34145 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: WEN LEE

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FOLEY, CHIEN-PING L
Address: 95 DELBROOK WAY
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: FOLEY, CHIEN-PING L
Address: 95 DELBROOK WAY
City-St-Zip: MARCO ISLAND, FL 34145

Title: S
Name: FOLEY, CHIEN-PING L
Address: 95 DELBROOK WAY
City-St-Zip: MARCO ISLAND, FL 34145

Title: T
Name: FOLEY, CHIEN-PING L
Address: 95 DELBROOK WAY
City-St-Zip: MARCO ISLAND, FL 34145

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: CHIEN-PING FOLEY

P

03/25/2010

Electronic Signature of Signing Officer or Director

Date