

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054496

Entity Name: BENNY'S OF BRISTOL, INC.

FILED
Feb 25, 2007
Secretary of State

Current Principal Place of Business:

HWY 12 & HWY 20
10695 NW & SOUTH R 20
BRISTOL, FL 32321

New Principal Place of Business:

HWY 12 AND 20
10695 NW ST RD 20
BRISTOL, FL 32321

Current Mailing Address:

P O BOX 1029
BRISTOL, FL 32321-102

New Mailing Address:

FEI Number: 59-3518426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMZA, RAJA B
2815 KILKIERANE DR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMZA, RAJA B
Address: P O BOX 1029 N/A
City-St-Zip: BRISTOL, FL 323211029

Title: D () Delete
Name: HAMZA, TAREK B
Address: P O BOX 1029 N/A
City-St-Zip: BRISTOL, FL 323211029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TAREK BEN HAMZA

V P

02/25/2007

Electronic Signature of Signing Officer or Director

Date