

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070121

Entity Name: BIRYAN OF AMERICA, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1437 S. FEDERAL HWY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

2207 CLIPPER PLACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

1437 S. FEDERAL HWY
DANIA BEACH, FL 33004

FEI Number: 65-0940569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSTEIN, EDUARDO U
2207 CLIPPER PLACE
FORT LAUDERDALE, FL 33312 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: PD () Delete
Name: EISENSTEIN, EDUARDO U
Address: 2207 CLIPPER PL
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: EISENSTEIN, EZEQUIEL
Address: 2216 CORAL REEF CRT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: DEJTIAR, HECTOR
Address: 1301 SW 142ND AVE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: EDUARDO U. EISENSTEIN

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date