

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070121

Entity Name: BIRYAN OF AMERICA, INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

1437 S. FEDERAL HWY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1437 S. FEDERAL HWY
DANIA BEACH, FL 33004

New Mailing Address:

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
Name: EISENSTEIN, EDUARDO U
Address: 2207 CLIPPER PL
City-St-Zip: FORT LAUDERDALE, FL 33312

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

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: EDUARDO U. EISENSTEIN

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date