

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79875

Entity Name: BRIAN'S RESTAURANTS, INC.

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

3039 W. HWY 90  
LAKE CITY, FL 32055

## New Principal Place of Business:

## Current Mailing Address:

3752 W. HWY 90  
LAKE CITY, FL 32055 US

## New Mailing Address:

FEI Number: 59-3082482      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BICKEL, SR., BRIAN P  
3752 HWY 90 WEST  
LAKE CITY, FL 32055 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/ST ( ) Delete  
Name: BICKEL, SR., BRIAN P/ST  
Address: 3752 W. HWY 90  
City-St-Zip: LAKE CITY, FL 32055

Title: D ( ) Delete  
Name: NASH, BUCKY D  
Address: 3624 NW BROWN ROAD  
City-St-Zip: LAKE CITY, FL 32055

Title: D ( ) Delete  
Name: QUINTARD, III, EDWARD A VP/D  
Address: 365 CHAMPIONS CT  
City-St-Zip: ORANGE PARK, FL 32073

Title: D ( ) Delete  
Name: HALE, STEVE D  
Address: 3039 W. HWY 90  
City-St-Zip: LAKE CITY, FL 32055

Title: D ( ) Delete  
Name: JOHNSON, CARMEN  
Address: 3752 HWY 90 WEST  
City-St-Zip: LAKE CITY, FL 32055

## 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:

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: BRIAN BICKEL, SR

P

01/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date