

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79875

FILED  
Jan 21, 2010  
Secretary of State

Entity Name: BRIAN'S RESTAURANTS, INC.

**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:**

1604 SW DEKLE ROAD  
LAKE CITY, FL 32024 US

FEI Number: 59-3082482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

BICKEL, SR., BRIAN P  
1604 SW DEKLE ROAD  
LAKE CITY, FL 32024 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/21/2010

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P/ST  
Name: BICKEL, SR., BRIAN P/ST  
Address: 1604 SW DEKLE RD  
City-St-Zip: LAKE CITY, FL 32024

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

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

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

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: BRIAN BICKEL

Electronic Signature of Signing Officer or Director

P

01/21/2010

Date