

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79875

FILED
Jan 07, 2011
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:

1604 SW DEKLE ROAD
LAKE CITY, FL 32024 US

New Mailing Address:

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
1604 SW DEKLE ROAD
LAKE CITY, FL 32024 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

OFFICERS AND DIRECTORS:

Title: P/ST
Name: BICKEL, BRIAN SR.
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

P/S

01/07/2011

Electronic Signature of Signing Officer or Director

Date