2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 01, 2008
Secretary of State

DOCUMENT# F01000006437

Entity Name: BACHELOR RESTAURANT GROUP, INC.

Current Principal Place of Business:

1 EAST FIRST STREET
RENO, NV 89501

New Principal Place of Business:

Current Mailing Address:

10463 HARRIER STREET
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 31-1567922 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VILLANUEVA, CARLOS J ESQ.
2100 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BACHELOR, ERICA
10463 HARRIER ST
PLANTATION, FL 33324 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: ERICA BACHELOR 07/01/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete
Name: BACHELOR, ERIC
Address: 10463 HARRIER STREET
City-St-Zip: PLANTATION, FL 33324

Title: D ( ) Delete
Name: BACHELOR, BRENDA
Address: 10463 HARRIER STREET
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC BACHELOR DPS 07/01/2008
Electronic Signature of Signing Officer or Director Date