

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000298

FILED
Apr 19, 2011
Secretary of State

Entity Name: CAPRIOTTI'S SANDWICH SHOP, INC.

Current Principal Place of Business:

301 S DUPONT ROAD
SUITE B
WILMINGTON, DE 19804

New Principal Place of Business:

Current Mailing Address:

301 S DUPONT ROAD
SUITE B
WILMINGTON, DE 19804

New Mailing Address:

FEI Number: 26-1570875 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name: MORRIS, ASHLEY
Address: 301 S DUPONT ROAD, SUITE B
City-St-Zip: WILMINGTON, DE 19804

Title: VPST
Name: SMYLIE, JASON
Address: 301 S DUPONT ROAD, SUITE B
City-St-Zip: WILMINGTON, DE 19804

Title: D
Name: CHANOS, GEORGE
Address: 301 S DUPONT ROAD, SUITE B
City-St-Zip: WILMINGTON, DE 19804

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: JASON SMYLIE

S

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date