

P06000047496

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2007 APR 27 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHAT SANDWICHES Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 06 0000 47496

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL B. RUBIN
(Name of Contact Person)

PHAT SANDWICHES Inc.
(Firm/Company)

P.O. Box 3062 540 CLAMATIS STREET
(Address)

West Palm Beach FL 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL B. RUBIN at (561) 847-1660
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2007

DANIEL B RUBIN
P.O.BOX 3062
W OALM BCH, FL 33401

SUBJECT: PHAT SANDWICHES, INC.
Ref. Number: P06000047496

We have received your document for PHAT SANDWICHES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 807A00026092

RECEIVED
07 APR 27 AM 8:00
DIVISION OF CORPORATIONS

ENCLOSURE
PHAT SANDWICHES, INC.
P.O. BOX 3062
W OALM BCH, FL 33401
FILING FEE \$35.00
TOTAL \$35.00
DATE 04/18/07
TIME 08:00 AM
BY CYNTHIA BLALOCK
DOCUMENT SPECIALIST

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RHAT SANDWICHES, Inc.
2. The principal office address: 540 CLEMATIS STREET
WEST PALM BEACH FL 33401
3. The mailing address (if different): P.O. Box 3062 West Palm Beach FL 33401
4. Date of incorporation/qualification: 4/13/06 Document number: P06000047496

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY/
1201 HAYS STREET
TALLAHASSEE FL 32301

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SECRETARY OF STATE

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DANIEL B. RUBIN
3950 DAFFIN CIRCLE
WEST PALM BEACH FL 33417
(P.O. Box NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

DANIEL B. RUBIN V.P.
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

4/14/07
(Date)

If signing on behalf of an entity:

DANIEL B. RUBIN
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)