2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 12, 2008 08:00 AM DOCUMENT # P94000047190 **Secretary of State** 1. Entity Name FIREHOUSE SUBS, INC. Principal Place of Business Mailing Address 101:3-8 SAN JOSE BLVD. 3410 KORI RD. JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32257 US CR2E034 (11/05) 02202008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3250314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SORENSEN, CHRIS DO NOT WRITE FIREHOUSE SUBS HEADQUARTERS 3410 KORI RD. IN THIS SPACE JACKSONVILLE, FL 32257 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ::After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE SORENSEN, ROBIN NAME STREET ADDRESS 3410 KORI ROAD JACKSONVILLE, FL CITY-ST-ZIP U00000856255 03/28/03-80004-004 288.75 TITLE SORENSEN, CHRIS NAME STREET ADDRESS 3410 KORI ROAD C11Y-\$1-ZIP JACKSONVILLE, FL nne JOOST, STEPHEN NAME STREET ADDRESS 3410 KORI RD DO NOT WRITE CHTY-ST-ZIP JACKSONVILLE, FL 32257 TITLE IN THIS SPACE BURCHIANTI, VINCENT NAME **3410 KORI RD** STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32257 THE NAME STREET ADDRESS CITY-ST-7IP

12. Thereby certify that the information supplied with this Illing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachmer with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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