2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051444

Entity Name: BEARSS SANDWICH SHOP, INC.

Current Principal Place of Business:

14022 N. FLORIDA AVE. TAMPA, FL 33613

Current Mailing Address:

14022 N. FLORIDA AVE. TAMPA, FL 33613 US

FEI Number: 27-2969678

Name and Address of Current Registered Agent:

HERZOG, JERRY 14022 N. FLORIDA AVE. TAMPA, FL 33613 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleVPNameMIRANDA, BERTAAddress14022 N. FLORIDA AVE.City-State-Zip:TAMPA FL 33613

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.

VP

SIGNATURE: BERTA MIRANDA

Electronic Signature of Signing Officer/Director Detail

FILED Apr 17, 2014 Secretary of State CC7644969492

Certificate of Status Desired: No

Date

04/17/2014

Date