

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047190

Entity Name: FIREHOUSE SUBS, INC.

Current Principal Place of Business:

12735 GRAN BAY PARKWAY, SUITE 150
JACKSONVILLE, FL 32258

Current Mailing Address:

12735 GRAN BAY PARKWAY, SUITE 150
JACKSONVILLE, FL 32258 US

FEI Number: 59-3250314

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST #4
TALLAHASSEE, FL 32301 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

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name SORENSEN, ROBIN
Address 12735 GRAN BAY PARKWAY, SUITE
 150
City-State-Zip: JACKSONVILLE FL 32258

Title CFO
Name BURCHIANTI, VINCENT
Address 12735 GRAN BAY PARKWAY, SUITE
 150
City-State-Zip: JACKSONVILLE FL 32258

Title VICE PRESIDENT & SECRETARY
Name SORENSEN, CHRIS R.
Address 12735 GRAN BAY PARKWAY, SUITE
 150
City-State-Zip: JACKSONVILLE FL 32258

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: VINCENT BURCHIANTI

CFO

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date