

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537008

FILED
Apr 22, 2011
Secretary of State

Entity Name: UNCLE CHARLIE'S SANDWICHES, INC.

Current Principal Place of Business:

1977 LANE AVE SO
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

1977 LANE AVE SO
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-1746818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORANA, CARMELO
1977 LANE AVENUE S.
JACKSONVILLE, FL 32210 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: PTD
Name: MARTORANA, CARMELO
Address: 1808 LAKEDGE DR.
City-St-Zip: MIDDLEBURG, FL 32068

Title: V
Name: MARTORANA, PAULA F
Address: 1808 LAKEDGE DR.
City-St-Zip: MIDDLEBURG, FL 32068

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: CARMELO MARTORANA

PTD

04/22/2011

Electronic Signature of Signing Officer or Director

Date