

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556693

FILED
Mar 30, 2009
Secretary of State

Entity Name: SHANE'S SANDWICH SHOPS, INC.

Current Principal Place of Business:

P. O. BOX 1660
JACKSONVILLE, FL 32011

New Principal Place of Business:

44170 KOREYS LANE
CALLAHAN, FL 32011

Current Mailing Address:

P.O. BOX 1660
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 59-2370150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOREY, BETH
44170 KOREYS LANE
CALLAHAN, FL 32011 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOREY, BETH
Address: 44170 KOREYS LN
City-St-Zip: CALLAHAN, FL 32011

Title: ST () Delete
Name: KOREY, BETH
Address: 44170 KOREYS LANE
City-St-Zip: CALLAHAN, FL 32011

Title: V () Delete
Name: KOREY, BETH
Address: 44170 KOREYS LN
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOREY, BETH
Address: 44170 KOREYS LN
City-St-Zip: CALLAHAN, FL 32011

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETH KOREY

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date