

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556693

FILED
Mar 27, 2012
Secretary of State

Entity Name: SHANE'S SANDWICH SHOPS, INC.

Current Principal Place of Business:

44170 KOREYS LANE
CALLAHAN, FL 32011

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KOREY, BETH
Address: 44170 KOREYS LN
City-St-Zip: CALLAHAN, FL 32011

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

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

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: BETH KOREY

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date