

9-21-95 A-4083 C
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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 21 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 694798

(0)

1. Corporation Name

ROYAL SANDWICH COMPANY, INC.

Principal Place of Business

**4211 D NORTH SHORE DRIVE
WEST PALM BCH FL 33407**

Mailing Address

**4211 D NORTH SHORE DRIVE
WEST PALM BCH FL 33407**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/15/1981

3a. Date of Last Report

03/10/1994

4. FEI Number

59-2112358

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be

Added to Fees

9. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**BRYAN, DONALD J. JR.
3898 LIGHTHOUSE DR
PALM BCH GDN FL 33410**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

BRYAN, ROSALIE P

STREET ADDRESS

501 LIGHTHOUSE DRIVE

CITY - ST - ZIP

N PALM BCH, FL 00000

TITLE

V

NAME

BRYAN, DONALD J. JR.

STREET ADDRESS

3898 LIGHTHOUSE POINT

CITY - ST - ZIP

PALM BCH GDN FL

TITLE

T

NAME

BRYAN, JOSEPH P.

STREET ADDRESS

1106 GREENPINE BLVD.

CITY - ST - ZIP

WEST PALM BEACH FL

TITLE

S

NAME

KEARNS, FRANCIS X.

STREET ADDRESS

2433 24TH CT

CITY - ST - ZIP

JUPITER FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Rosalie P Bryan* ROSALIE P. BRYAN

4-17-95

407-848-6502

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number