

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

3. Date Incorporated or Qualified **07/15/1981** 3a. Date of Last Report **04/21/1995**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-2112358		Applied For ☐ Not Applicable	
21		26					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☐ Yes ☐ No			
23		28					
Zip		Zip					
24		29					
Country		Country					
25		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
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 or director (typed)

Date of Registered Agent Signature required when not typed (DATE)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
P	BRYAN, ROSALIE P 501 LIGHTHOUSE DRIVE N PALM BCH, FL 00000	1.1 TITLE	
V	BRYAN, DONALD J. JR. 3898 LIGHTHOUSE POINT PALM BCH GDN FL	12 NAME	
T	BRYAN, JOSEPH P. 1106 GREENPINE BLVD. WEST PALM BEACH FL	13 STREET ADDRESS	
S	KEARNS, FRANCIS X. 2433 24TH CT JUPITER FL	14 CITY-ST-ZIP	
		2.1 TITLE	
		22 NAME	
		23 STREET ADDRESS	3898 LIGHTHOUSE DR
		24 CITY-ST-ZIP	
		3.1 TITLE	
		32 NAME	
		33 STREET ADDRESS	
		34 CITY-ST-ZIP	
		4.1 TITLE	
		42 NAME	
		43 STREET ADDRESS	2086 RADNOR COURT
		44 CITY-ST-ZIP	JUNO ISLES, FL 33408
		5.1 TITLE	
		52 NAME	
		53 STREET ADDRESS	
		54 CITY-ST-ZIP	
		6.1 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 119.07(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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ROSALIE P. BRYAN

4-23-96

407-842-4959

Date

Deputy Phone #

CR2E034 (12/95)