

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 04, 2004 8:00 am
Secretary of State

03-04-2004 90005 004 ***150.00

DOCUMENT # 694798

1. Entity 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

03014061

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2112358

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	V	☐ Delete
NAME	BRYAN, ROSALIE P	
STREET ADDRESS	501 LIGHTHOUSE DRIVE	
CITY-ST-ZIP	N PALM BEACH FL	
TITLE	V	☐ Delete
NAME	BRYAN, DONALD J. JR.	
STREET ADDRESS	3898 LIGHTHOUSE DR	
CITY-ST-ZIP	PALM BCH GDN FL	
TITLE	S	☐ Delete
NAME	KEARNS, FRANCIS X.	
STREET ADDRESS	2086 RADNOR COURT	
CITY-ST-ZIP	JUPITER FL	
TITLE	P	☐ Delete
NAME	BRYAN, DONALD J SR	
STREET ADDRESS	501 LIGHTHOUSE DR	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Donald J. Bryan Sr. **DONALD J. BRYAN SR.** 3-1-04 (561) 848-6502

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #