2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2007 08:00 AM **DOCUMENT # 694798 Secretary of State** ROYAL SANDWICH COMPANY, INC. Principal Place of Business Mailing Address 4211 D NORTH SHORE DRVE WEST PALM BCH FL 33407 4211 D NORTH SHORE DRVE WEST PALM BCH FL 33407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-2112358 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 Street Address (P.O. Box Number is Not Acceptable) PALM BCH GDN FL 33410 City 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 ministating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete IIII. Change Addition BRYAN, ROSALIE P U00000677594 NAME NAME 501 LIGHTHOUSE DRIVE 03/30/07-80111-007 150.00 STREET ADDRESS STREET ADDRESS N PALM BEACH FL CITY-S1-ZIP CITY-ST-ZIP HILE Delete Change ■ Addlion BRYAN, DONALD J. JR. NAME 3898 LIGHTHOUSE DR STREET ADDRESS STREET ADDRESS PALM BCH GDN FL CHY-ST-ZIP CITY-ST-7!P THEE Delete ☐ Change Addition HILE KEARNS, FRANCIS X. NAMI STREET ADDRESS 2086 RADNOR COURT STREET ADDRESS JUPITER FL CHY-ST-ZIP CITY-ST-ZIP TITLE ■ Addition Delete BRYAN, DONALD J SR NAME NAME 501 LIGHTHOUSE DR SHIVEL ADDRESS STREET ADORESS NORTH PALM BEACH FL 33408 CITY-ST-7IP CHY-SI-ZIP 11111 Defete THUE Change Addition NAME NAMI' STREET ADDRESS STRUCT ADDRESS CITY-S1-ZIP CITY-SI-ZIP TITLE Addition ☐ Delete TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this liting does not qualify for the exemptions contained in Section 119. 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 logal effect as if made under eath, that I am an efficiency 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.

FILED

SIGNATURE: Rosalie P. Bryan V Rosalie P. Bryan V 3-22-07 561-848-6502
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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