

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694798

FILED
Apr 19, 2012
Secretary of State

Entity Name: ROYAL SANDWICH COMPANY, INC.

Current Principal Place of Business:

4211 D NORTH SHORE DRIVE
WEST PALM BCH, FL 33407

New Principal Place of Business:

Current Mailing Address:

4211 D NORTH SHORE DRIVE
WEST PALM BCH, FL 33407

New Mailing Address:

FEI Number: 59-2112358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, DONALD J. JR.
3898 LIGHTHOUSE DR
PALM BCH GDN, FL 33410 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: P
Name: BRYAN, ROSALIE P
Address: 501 LIGHTHOUSE DRIVE
City-St-Zip: N PALM BEACH, FL 33408 US

Title: V
Name: BRYAN, DONALD J. JR.
Address: 3898 LIGHTHOUSE DR
City-St-Zip: PALM BCH GDN, FL 33410 US

Title: T
Name: BRYAN, JOSEPH P.
Address: 5166 WOODRUFF LN.
City-St-Zip: PALM BEACH, FL 33418 US

Title: S
Name: KEARNS, FRANCIS
Address: 2086 RADNOR COURT
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: FRANCIS KEARNS

S

04/19/2012

Electronic Signature of Signing Officer or Director

Date