

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A27216

FILED
May 12, 2004
Secretary of State

Entity Name: BLIMPIE OF SOUTH FLORIDA, LTD.

Current Principal Place of Business:

1253 UNIVERSITY DRIVE
PMB 228
CORAL SPRINGS, FL 33071

New Principal Place of Business:

768 RIVERSIDE DRIVE
PMB 111
CORAL SPRINGS, FL 33071

Current Mailing Address:

960 IVY FALLS DRIVE
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 65-0159531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUT, DAVID L.
1601 N. PALM AVENUE
SUITE 303
PEMBROKE PINES, FL 33026 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

Capital Contributions as Shown on record: 550,000.00

Amount of Capital Contributions in Florida to date: 550,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: TUXEDO GROUP, LTD. INC.

Address: 960 IVY FALLS DR.

City-St-Zip: ATLANTA, GA 30328

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: EUGENE KOUT

MR.

05/12/2004

Electronic Signature of Signing General Partner

Date