

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004900

FILED
Jan 14, 2009
Secretary of State

Entity Name: SLOPPY JOE'S ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

101 ANN STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

101 ANN STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 52-2337547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLINS, CHRIS L
101 ANN STREET
KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SNELGROVE, SIDNEY
Address: 1210 JOHNSON STREET
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: MAYER, JOHN N
Address: 12501 HEMM PLACE
City-St-Zip: BOWIE, MD

Title: VD () Delete
Name: RODGER, HEATHER
Address: 47 PALMETTO DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: T () Delete
Name: MARSHALL, KATHLEEN E
Address: 101 ANN STREET
City-St-Zip: KEY WEST, FL 33040

Title: PD () Delete
Name: MULLINS, CHRIS
Address: 101 ANN STREET
City-St-Zip: KEY WEST, FL 33040

Title: S () Delete
Name: KERSHENBAUM, MARIAN
Address: 101 ANN STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHLEEN E. MARSHALL

T

01/14/2009

Electronic Signature of Signing Officer or Director

Date