

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005925

FILED
Apr 06, 2005
Secretary of State

Entity Name: SOUPER SALAD, INC.

Current Principal Place of Business:

140 HEIMER
SUITE 400
SAN ANTONIO, TX 78232 US

New Principal Place of Business:

Current Mailing Address:

140 HEIMER
SUITE 400
SAN ANTONIO, TX 78232 US

New Mailing Address:

FEI Number: 74-2210941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE RESEARCH SOLUTIONS, INC.
1333 N. DUVAL STREET
TALLAHASSEE, FL 32303 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: CRO () Delete
Name: WALKER, BRAD
Address: 140 HEIMER STE 400
City-St-Zip: SAN ANTONIO, TX 78232

Title: CFO () Delete
Name: WILBER, MATTHEW
Address: 140 HEIMER STE 400
City-St-Zip: SAN ANTONIO, TX 78232

Title: D () Delete
Name: REILLY, CHRIS
Address: 140 HEIMER STE 400
City-St-Zip: SAN ANTONIO, TX 78232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALKER, BRAD
Address: 140 HEIMER STE 400
City-St-Zip: SAN ANTONIO, TX 78232

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 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 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: MARIE HARRIS

MGR

04/06/2005

Electronic Signature of Signing Officer or Director

Date