2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074479

Entity Name: CORPORATE CAFE SUBS AND SALADS LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1750 WELLS ROAD 1746 WELLS ROAD

ORANGE PARK, FL 32063 US ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

8362 WATERMILL BLVD

JACKSONVILLE, FL 32244 US

FEI Number: 27-0719767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODS, INGRID MRS 8362 WATERMILL BLVD

JACKSONVILLE, FL 32244 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WOODS, JEROME A

 Address:
 8034 SUN VALLEY DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32210

I hereby 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JEROME WOODS MGR 04/28/2010