2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096471

Entity Name: VINCE'S SANDWICH SHOP, LLC

FILED Apr 10, 2010 Secretary of State

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

100 SOUTHPARK BLVD SUITE 108

SAINT AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

US

US

6708 HIDDEN CREEK BLVD. SAINT AUGUSTINE, FL 32086

FEI Number: 27-1129393 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:

CALCAGNI, VINCENT 6708 HIDDEN CREEK BLVD. SAINT AUGUSTINE, FL 32086

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: MRGM

 Name:
 CALCAGNI, VINCENT

 Address:
 6708 HIDDEN CREEK BLVD.

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086 US

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: VINCENT CALCAGNI PRES 04/10/2010