2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64213

Entity Name: RENE'S SOUP N SANDWICH, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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C/O RENE TURGEON 12731 MCGREGOR BLVD. FT. MYERS, FL 339194412

Current Mailing Address: New Mailing Address:

7050 WINKLER RD

FT. MYERS, FL 33919 US

FEI Number: 65-0197133 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:

TURGEON, RENE 12731 MCGREGOR BLVD. FT. MYERS, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: TURGEON, RENE
Address: 7798 CAMERON CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: D

Name: TURGEON, BARBARA
Address: 529 SANFORD DRIVE
City-St-Zip: FORT MYERS, FL 33919

I hereby 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 all other like empowered.

SIGNATURE: RENE TURGEON OWNE 04/30/2010