

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64213

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

C/O RENE TURGEON
12731 MCGREGOR BLVD.
FT. MYERS, FL 339194412

New Principal Place of Business:

Current Mailing Address:

7050 WINKLER RD
FT. MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0197133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
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: ALAN CIESIELSKI

GM

04/29/2011

Electronic Signature of Signing Officer or Director

Date