2008 FOR PROFIT CORPORATION

FILED Apr 03, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P01000004388 1. Entity Name CLEO'S SANDWICH SHOP, INC. Principal Place of Business Mailing Address 1430 EASTPORT RD. 1430 EASTPORT RD. JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 03032008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3709815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KILGORE, CHARLENE DO NOT WRITE 1430 EASTPORT RD. JACKSONVILLE, FL 32218 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) U00000878591 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 04/14/08-80059-020 150.ON Added to Fees 10. OFFICERS AND DIRECTORS TITLE KILGORE, CHARLENE NAME STREET ADDRESS 11305 BRUCE DR. CITY-ST-ZIP JACKSONVILLE, FL 32218 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

NING OFFICER OR DIRECTOR

4-1-08