2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 17, 2008 8:00 am Secretary of State **DOCUMENT #P01000010703** 04-17-2008 90039 028 ***150.00 SAM'S SUBS OF PORT CHARLOTTE, INC. Mailing Address Principal Place of Business 21320 GERTRUDE AVE 21320 GERTRUDE AVE PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. etc. 03272008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1073198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETRO, RENEE L Street Address (P.O. Box Number is Not Acceptable) 21320 GERTRUDE AVE PORT CHARLOTTE, FL. 33952 City Zip Code FL 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, hyderige ponted name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Change THE ☐ Delete ☐ Addition PETRO, RENEE L NAME STREET ADDRESS 21320 GERTRUDE AVE STREET ADDRESS PORT CHARLOTTE, FL 33952 CITY-ST-ZIP CITY-ST-ZIP TITLE " Delete TIN F ☐ Change ■ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP ☐ Delete IFFLE MLE ☐ Channe ☐ Addition HALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Addition MILE TITLE MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZEP ☐ Addition ☐ Delete TITLE ☐ Channe TIBE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. Thereby 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 required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact/premt with an address, with all other like empowered.

FILED