2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

FILED Jul 13, 2005 08:00 AM DOCUMENT # P01000068495 **Secretary of State** 1. Entity Name ADAM'S SUBS & SALADS, INC. Principal Place of Business ... Mailing Address ADAM'S SUBS & SALADS 1280 S POWERLINE RD #8 ADAM'S SUBS & SALADS 1280 S POWERLINE RD #8 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1125148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SIEGEL, ADAM LE NOT WRITE 1280 S POWERLINE RD IN THIS SPACE POMPANO BEACH, FL 33069 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE |8 \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution, , Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE PΩ SIEGEL, ADAM NAME STREET ADDRESS 1280 S POWERLINE RD #8 CITY-ST-ZIP POMPANO BEACH, FL 33069 U00000372478 07/13/05-80002-015 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOI WRITE CITY-ST-ZIP TITLE M THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is that I am an officer or director of the corporation or the receiver or trustee on the corporation or the receiver or trustee on the corporation or the receiver or trustee on the corporation of the corporation or the receiver or trustee on the corporation of the corporation or the receiver or trustee on the corporation of the corporation or the receiver or trustee on the corporation of the corporation of the corporation of the receiver or trustee on the corporation of t