FILED May 08, 2006 8:00 am Secretary of State 2006 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P02000074870** 05-08-2006 90288 030 ***150.00 1. Entity Name MICHAEL'S SUBS AND CATERING, INC. Principal Place of Business_ Mailing Address 2010 N MAIN STREET 20TO N-MAIN-STREET JACKSONVILLE, FL 32206 5854 NORWOOD AVE JACKSONVILLE, FL 32206 SBS4 NORWOOD AUR JACICSONVILLE FL 3220 JACK SONVILLE FL 322 04272006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 13-4203249 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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;

FILE	NOWIII	FEE IS	\$150.00	
			411 ha \$550	nn

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(NOTE: Registered Agent signature required when reinstating)

10. OFFICERS AND DIRECTORS			
TITLE	PSTD		
NAME	KNIGHT, MICHAEL	1	
STREET ADDRESS	2010 N MAIN STREET		
CITY-ST-ZIP	JACKSONVILLE, FL 32206		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BLUE, GREGORY 10905 LYDIA & STATE 18937 LYDIA ESTATES DRIVE EAST DRIVE EAST JACKSONVILLE, FL 32218	5	
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NAME STREET ADDRESS			
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NAME			
STREET ADDRESS			
CITY-ST-ZIP			

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 attachment with an address, with all other like empowe

DATE

Applied For

Not Applicable