

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122387

Entity Name: HENRY & ERNIE SUBS, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

1371 SO. WALNUT ST.  
#1700  
STARKE, FL 32091 US

## New Principal Place of Business:

## Current Mailing Address:

1209 HARLEY CIRCLE  
STARKE, FL 32091 US

## New Mailing Address:

FEI Number: 03-0495441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREEN, LEX  
15565 NE 16TH AVENUE  
STARKE, FL 32091 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WILSON, SARA J  
Address: 1209 HARLEY CIRCLE  
City-St-Zip: STARKE, FL 32091

Title: SD ( ) Delete  
Name: WILSON, HENRY C  
Address: 1209 HARLEY CIRCLE  
City-St-Zip: STARKE, FL 32091

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: WILSON, HENRY C  
Address: 1209 HARLEY CIRCLE  
City-St-Zip: STARKE, FL 32091

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SARA J WILSON

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date