

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062130

FILED
Apr 19, 2005
Secretary of State

Entity Name: PALMETTO SANDWICH CORPORATION

Current Principal Place of Business:

7805 SW CORAL WAY
120
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7805 SW CORAL WAY
120
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 51-0469864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
250 NW 107TH AVENUE
108
MIAMI, FL 33172 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: P () Delete
Name: PALENZUELA, ELSA
Address: 1300 SW 78 AVENUE
City-St-Zip: MIAMI, FL 33144 US

Title: VP () Delete
Name: TABOADA, LUIS
Address: 1300 SW 78 AVENUE
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ELSA PALENZUELA

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date