2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: X

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # P03000062130 04-02-2007 90095 048 ***150.00 PALMETTO SANDWICH CORPORATION Principal Place of Business Mailing Address 7805 SW CORAL WAY 7805 SW CORAL WAY MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 51-0469864 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PALENZUELA BASILIO, JOSE D Street Address (P.O. Box Number is Not Acceptable) 250 NW 107TH AVENUE 108 MIAMI FL-33172 7805 CORAL WAY STE 120 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 🕹 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DHE ☐ Defete mir Channe ıxəilibbA 🔲 PALENZUELA, ELSA MAME NAMI 1300 SW 78 AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33144** CITY ST-7IF CITY S1-ZIP VP HILL ☐ Delete ☐ Change Addition TORRES, GRETTEL NAME 510 SW 47 AVENUE STREET ADDRESS STRUCT ADDRESS MIAMI FL 33134 CITY - ST - ZIP CILE SEZIP THITE Delete mu ☐ Change Addition NAMI STRUCT ADDRESS STREET ADDRESS CITY - S1-ZIP CHY-ST-ZIP ☐ Addition Delete □ Channe NAMI STREET LADDRESS STREET ADDRESS CITY ST ZIP CHY ST ZIP IIIII Delete HHI Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P TITLE Delete ☐ Change Addition NAME. STREET ADDRESS STREET ADORESS CITY - ST - ZIP CHY SI-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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 empowered.

15 S.A. P.4 | C.N. B.U.E.1.A - P. 105 | DEYNIT 03/09/07 (305) 36/- 13 2 3

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