

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000018726

Entity Name: EVIE'S SUBS, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

22836 OVERSEAS HWY.
CUDJOE KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

P O BOX 420427
SUMMERLAND KEY, FL 33042

New Mailing Address:

22836 OVERSEAS HWY.
CUDJOE KEY, FL 33042

FEI Number: 65-1033391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, EVELYN
22836 OVERSEAS HWY.
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

QUASNEY, PATRICIA
31255 AVENUE G
BIG PINE KEY, FL 33043 US

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: PATRICIA D. QUASNEY

07/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REILLY, EVELYN
Address: 22836 OVERSEAS HWY.
City-St-Zip: CUDJOE KEY, FL 33042

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUASNEY, PATRICIA D
Address: 22836 OVERSEAS HWY.
City-St-Zip: CUDJOE KEY, FL 33042

Title: VP () Change (X) Addition
Name: JESSE, BELLAMIO L
Address: 31255 AVENUE G
City-St-Zip: BIG PINE KEY, FL 33043

Title: TREA () Change (X) Addition
Name: QUASNEY, LEONARD N
Address: 31255 AVENUE G
City-St-Zip: BIG PINE KEY, FL 33043

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: PATRICIA D QUASNEY

PD

07/07/2008

Electronic Signature of Signing Officer or Director

Date