2006 FOR PROFIT CORPORATION a ANNUAL REPORT (AR)

cifment with an address, with all other like empowered.

NING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME

if changed, or on an atta

SIGNATURE:

FILED DOCUMENT # P04000055355 May 01, 2006 08:00 Al 1. Entity Name **Secretary of State** ONE TO ONE SUBS, SALADS & MORE, INC. Principal Place of Business Mailing Address 121 N. 20TH AVENUE 121 N. 20TH AVENUE HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 34-1988090 Not Applicable Zip Country Zıp 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 AGUILAR, SONIA Street Address (P.O. Box Number is Not Acceptable) 351 N. 68TH AVENUE **HOLLYWOOD FL 33024** City Zip Code 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 Signature, typi-d or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Delete THILE ☐ Change ☐ Addition AGUILAR, SONIA NAME NAME U00000545035 STREET ADDRESS 351 NORTH 68TH AVENUE STREET ADDRESS 05/11/06-80059-014 150.00 CITY-ST-ZIP HOLLYWOOD FL 33024 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP HILE Delete ☐_Change__ ☐ Addition THTLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-78P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. If where 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 goth, that I am an officer or director of the corporation or the february name appears in Block 10 or Block 11