

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 30, 2006 08:00 AM
Secretary of State

DOCUMENT # P04000120284			
1. Entity Name MEMERE SUBS, INC.			
Principal Place of Business 4509 PGA BLVD PALM BEACH GARDENS, FL 33418	Mailing Address 304 RIVERDALE ROAD PALM SPRINGS, FL 33461		
DO NOT WRITE IN THIS SPACE			
		02222006 No Chg-P CR2E034 (11/05)	
		4. FEI Number 20-1510429	Applied For Not Applicable
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FEOLA, ANN 304 RIVERDALE ROAD PALM SPRINGS, FL 33461		DO NOT WRITE IN THIS SPACE	
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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FEOLA, ANN 304 RIVERDALE ROAD PALM SPRINGS, FL 33461		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FEOLA, ANN 304 RIVERDALE ROAD PALM SPRINGS, FL 33461		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or its 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.			
SIGNATURE: <u>Ann M. Feola</u> ANN M. FEOLA 3/13/06 (561) 635-6126 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/ma Phone #			

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04/13/06-80040-012 150.00

**DO NOT WRITE
IN THIS SPACE**