2008 FOR PROFIT CORPORATION ANNUAL REPORT 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 6. Name and Address of Current Registered Agent

FILED Apr 24, 2008 08:00 AN Secretary of State



 04142008
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number 20-1510429
 Applied For Not Applicable

 5. Cortificate of Status Posited
 \$8.75 Additional

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, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Ba Added to Fees		\$5.00 May Be	!!nnnnnq1q1q
TO. TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DIRECT P FEOLA, ANN 304 RIVERDALE ROAD PALM SPRINGS, FL 33461 VP FEOLA, ANN 304 RIVERDALE ROAD PALM SPRINGS, FL 33461 T FEOLA, ANN 304 RIVERDALE ROAD	CTORS	05/13/08-80111-021 150.00 DO NOT WRITE		
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PALM SPRINGS, FL 33461 S FEOLA, ANN 304 RIVERDALE ROAD PALM SPRINGS, FL 33461		IN THIS SPACE		
NAME STREET ADDRESS CITY-ST-ZIP					
NAME STREET ADDRESS CITY-ST-ZIP	pertify that the information supplied with this fi	ling does not qualify for the eye	emotions co	ntained in Chanter 11	9 Florida Statutes I further certify that the information
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 eath; that I am an officer or director					

12. Thereby certify that the information supplied with this filing does not quality 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 the pocitive 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 attagment with an address, with all other like empowered.

SIGNATURE:

FEOLA, ANN

304 RIVERDALE ROAD PALM SPRINGS, FL 33461

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(561)635-612-6 Date Dayline Phone 8