

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159943

FILED
Apr 30, 2007
Secretary of State

Entity Name: LARRY'S GIANT SUBS #68, INC.

Current Principal Place of Business:

2700 SR 16, # 206
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

2700 SR 16, # 206
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

3255 PARKER DR.
ST. AUGUSTINE, FL 32084

New Mailing Address:

2700 SR 16, # 206
ST. AUGUSTINE, FL 32092

FEI Number: 38-3711926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, STEVE
116 HARVARD RD
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

UNDERWOOD, STEVE
287 KING ARTHUR CT.
SAINT AUGUSTINE, FL 32086 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: STEVE UNDERWOOD

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UNDERWOOD, STEVE
Address: 116 HARVARD RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UNDERWOOD, STEVE
Address: 287 KING ARTHUR CT.
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: STEVE UNDERWOOD

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date