2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003096

Entity Name: FAT SANDWICH INC.

FILED May 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

825 RAILROAD AVE TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

825 RAILROAD AVE TALLAHASSEE, FL 32310

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUOT, JOSEPH L

1014 N MONROE #2

TALLALIA SEEF, FL 20202 LIS

TALLALIA SEEF, FL 20202

TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32303 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: JOSEPH L HUOT 05/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HUOT, JOSEPH

 Address:
 % 825 RAILROAD AVE

 City-St-Zip:
 TALLAHASSEE, FL 32310

Title: F

 Name:
 JIMENEZ, LUIS

 Address:
 % 825 RAILROAD AVE

 City-St-Zip:
 TALLAHASSEE, FL 32310

Title: P

 Name:
 TURNER, BENSON

 Address:
 % 825 RAILROAD AVE

 City-St-Zip:
 TALLAHASSEE, FL 32310

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH L HUOT PRES 05/02/2011