2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 28, 2008 8:00 am **DOCUMENT # P05000012459** Secretary of State C.J.'S SANDWICH SHOP, INC. 08-28-2008 90002 039 ***150.00 Principal Place of Business Mailing Address 455-PINELLAS STREET, STE. 144 2938 HEATHER TRAIL CLEARWATER FL 33750 CLEARWATER, FL 33761 12000 GULF BIVA. TREASURE ISLAND F/. 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08202008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2254099 Not Applicable Zip Country 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 Name OLEJNIK, CONTHIA CYNTHIA -2938 HEATHER TRAIL Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33761 Zio Code FL 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 1 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition OLEJNIK, CHATNIA CYNTNIA NAME NAME STREET ADDRESS 2938 HEATHER TRAIL STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 CITY-ST-ZIP DVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition OLEJNIK, JOHN NAME NAME 2938 HEATHER TRL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 CITY-ST-ZIP TITLE ☐ Delete TATLE Addition ☐ Change Heather Olesnik NAME NAME STREET ADDRESS 2938 Hewther TT. STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP Clearwater Fi. 33761 TITLE ☐ Delete Addition TITLE ☐ Change than Oleinik NAME 2938 Houther Tr. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C'TY-ST-ZIP clearwater, Fl. 33761 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with the fifth 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 the 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.

REPORTED NAME OF SIGNING OFFICER OR DIRECTOR

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