2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033684

Entity Name: THE SANDWICH COMPANY, INC.

Apr 30, 2012 Secretary of State

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

2011 EMERSON ST.

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

2011 EMERSON ST.

JACKSONVILLE, FL 32207 US

FEI Number: 20-2451609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SALAMEH, LAILA M DST SALAMEH, MARK K DST 3074 MARBON ESTATES LANES S 3074 MARBON ESTATES LANES S JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223

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: MARK K SALAMEH 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

SALAMEH, MARK K Name: 2011 EMERSON ST. Address:

City-St-Zip: JACKSONVILLE, FL 32207 US

Title: DST

SALAMEH, LAILA H Name: Address: 2011 EMERSON ST.

JACKSONVILLE, FL 32207 US City-St-Zip:

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: MARK SALAMEH CEO 04/30/2012