

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000036188

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Entity Name:** AUTHENTIC TASTE OF PHILLY SUB SHOPPE, INC

**Current Principal Place of Business:**

630 NE 2ND AVENUE  
CRYSTAL RIVER, FL 34429

**New Principal Place of Business:**

**Current Mailing Address:**

630 NE 2ND AVENUE  
CRYSTAL RIVER, FL 34429

**New Mailing Address:**

**FEI Number:** 75-3183778

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DOWNEY, LINDA J  
5680 W. NOBIS CIRCLE  
HOMOSASSA  
FL, FL 34448 US

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

DOWNEY, LINDA J  
2276 N BRENTWOOD CIRCLE  
LECANTO  
FL, FL 34461 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:** LINDA J DOWNEY

03/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** DOWNEY, LINDA J  
**Address:** 2276 N BRENTWOOD CIRCLE  
**City-St-Zip:** LECANTO, FL 34461

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:** LINDA J DOWNEY

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date