

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094841

FILED
Apr 23, 2006
Secretary of State

Entity Name: PEPPER TREE SANDWICH SHOPPE, INC.

Current Principal Place of Business:

2672 PALM BAY ROAD, NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2672 PALM BAY ROAD, NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 20-3157484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORAM, ANGELA M
C/O 1900 S. HARBOR CITY BOULEVARD
SUITE 232
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

CORAM, ANGELA M
2672 PALM BAY RD NE
PALM BAY, FL 32905 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:

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: CORAM, ANGELA M
Address: POST OFFICE BOX 111075
City-St-Zip: PALM BAY, FL 329111075

Title: P () Delete
Name: CORAM, DON M
Address: POST OFFICE BOX 111075
City-St-Zip: PALM BAY, FL 329111075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: CORAM, ANGELA M
Address: POST OFFICE BOX 61080
City-St-Zip: PALM BAY, FL 32906

Title: P (X) Change () Addition
Name: CORAM, DON M
Address: POST OFFICE BOX 61080
City-St-Zip: PALM BAY, FL 32906

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGELA CORAM

VSTD

04/23/2006

Electronic Signature of Signing Officer or Director

Date