

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103794

Entity Name: HENRY'S SANDWICH SHOP, INC.

FILED  
Apr 17, 2008  
Secretary of State

## Current Principal Place of Business:

3711 SW 47TH AVENUE  
DAVIE, FL 33317

## New Principal Place of Business:

## Current Mailing Address:

3750 GALT OCEAN DRIVE  
1910  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

1621 BAY ROAD  
803  
MIAMI BEACH, FL 33139

FEI Number: 20-3206377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCESCHINI, GEORGE  
3750 GALT OCEAN DRIVE  
1910  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

FRANCESCHINI, GEORGE  
1621 BAY ROAD  
803  
MIAMI BEACH, FL 33139 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RODRIGUEZ, HENRY  
Address: 3750 GALT OCEAN DRIVE #1910  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, HENRY  
Address: 1621 BAY ROAD #803  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: HENRY RODRIGUEZ

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date