2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111946

Entity Name: L & M SANDWICHES, INC.

FILED Apr 27, 2012 Secretary of State

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

522 NESBIT ST

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

522 NESBIT ST PUNTA GORDA, FL 33950

FEI Number: 20-3293068 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:

CORPORATE REGISTERED AGENT, LLC 5147 CASTELLO DRIVE NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: YONKER, MICHAEL R Address: 1504 FOREST LAKES BLVD. City-St-Zip: NAPLES, FL 34105

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: MICHAEL YONKER DPST 04/27/2012