

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000136141

FILED
Nov 21, 2007
Secretary of State

Entity Name: MR. M'S SANDWICH SHOP INC.

Current Principal Place of Business:

1975 STIRLING ROAD
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1975 STIRLING ROAD
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 20-3885703 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAIER, VIRGINIA
1975 STIRLING ROAD
DANIA, FL 33004 US

Name and Address of New Registered Agent:

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: P () Delete
Name: MAIER, RICHARD D
Address: 7777 NW 55TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP () Delete
Name: MAIER, VIRGINIA
Address: 7777 NW 55TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33067 FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: MAIER, PAUL S MR.
Address: 4666 SW 75TH WAY
City-St-Zip: DAVIE, FL 33314

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: VIRGINIA MAIER

VP

11/21/2007

Electronic Signature of Signing Officer or Director

Date