2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143974

Entity Name: G &V SANDWICHES, INC.

FILED Jan 16, 2011 Secretary of State

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

13170 ATLNTIC BLVD

JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

13170 ATLNTIC BLVD

JACKSONVILLE, FL 32225

FEI Number: 20-3266444 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:

PATEL, KAMLESH M
3533 TALISMAN DR.
MIDDLEBURG, FL 32068 US
PATEL, KAMLESH M
13170 ATLANTIC BLVD
52

MIDDLEBURG, FL 32068 US #52 JACKSONVILLE, FL 32225 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: 01/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PATEL, KAMLESH M

 Address:
 13170 ATLANTIC BLVD # 52

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: VP

 Name:
 PATEL, VAISHALI K

 Address:
 13170 ATLANTIC BLVD # 52

 City-St-Zip:
 JACKSONVILLE, FL 32225

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: KAMLESH PATEL P 01/16/2011