

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159867

Entity Name: THE SUB SHACK (USA), INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4275 SOUTH ACCESS RD, UNIT B
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

4275 SOUTH ACCESS RD, UNIT B
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 42-1687167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EYNON, JANET
4275 SOUTH ACCESS RD, UNIT B
ENGLEWOOD, FL 34224 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EYNON, JANET
Address: 4275 SOUTH ACCESS RD, UNIT B
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP () Delete
Name: EYNON, GLYN
Address: 4275 SOUTH ACCESS RD, UNIT B
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JANET EYNON

MRS

04/29/2008

Electronic Signature of Signing Officer or Director

Date