

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165123

Entity Name: EASY SANDWICH INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

25151 CHAMBER OF COMMERCE DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

25151 CHAMBER OF COMMERCE DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

7524 NOVARA COURT
NAPLES, FL 34114

New Mailing Address:

25151 CHAMBER OF COMMERCE DRIVE
BONITA SPRINGS, FL 34135

FEI Number: 20-4019330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPHS, STEVEN K PRES
7524 NOVARA COURT
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

JOSEPHS, STEVEN K PRES
25151 CHAMBER OF COMMERCE DRIVE
BONITA SPRINGS, FL 34135 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:

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JOSEPHS, STEVEN K
Address: 7524 NOVARA COURT
City-St-Zip: NAPLES, FL 34114

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOSEPHS, STEVEN K
Address: 25151 CHAMBER OF COMMERCE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Change (X) Addition
Name: JOSEPHS, DOROTHY E
Address: 25151 CHAMBER OF COMMERCE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN K JOSEPHS

VP

01/26/2007

Electronic Signature of Signing Officer or Director

Date