

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047496

Entity Name: PHAT SANDWICHES, INC.

FILED
Jul 08, 2007
Secretary of State

Current Principal Place of Business:

540 CLEAMATIS STREET
WEST PALM BEACH, FL 33402 US

New Principal Place of Business:

540 CLEMATIS STREET
WEST PALM BEACH, FL 33402 US

Current Mailing Address:

P. O. BOX 3062
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-4751013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIN, DANIEL B
3950 DAFILEE CIRCLE
WEST PALM BEACH, FL 33417 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAISTRI, CHRISTOPHER
Address: 480 EXECUTIVE CIRCLE DRIVE #2H
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D (X) Delete
Name: RUBIN, DANIEL B
Address: 3950 DAFILEE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBIN, DANIEL B
Address: 3950 DAFILEE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: DANIEL B. RUBIN

D

07/08/2007

Electronic Signature of Signing Officer or Director

Date