

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047496

Entity Name: PHAT SANDWICHES, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

540 CLEMATIS STREET
WEST PALM BEACH, FL 33402 US

New Principal Place of Business:

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 ()

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:

FRIEDLANDER, JOHN
6480 BARTON CREEK CIRCLE
LAKE WORTH, FL 33463 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: JOHN FRIEDLANDER

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D (X) Delete
Name: FRIEDLANDER, JOHN D
Address: 6480 BARTON CREEK CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRIEDLANDER, JOHN D
Address: 6480 BARTON CREEK CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 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: JOHN FRIEDLANDER

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date