2008 FOR PROFIT CORPORATION

Mar 12, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P07000032150** 03-12-2008 90022 024 ***150.00 1. Entity Name EXPRESS SUBS & GYROS, INC. Mailing Address Principal Place of Business 40040-02 1001 MISSOURI AVENUE 1001 MISSOURI AVENUE CLEARWATER, FL 33756 CLEARWATER, FL 33756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1469 Chukar Ridse 1469 CHUKAR 03082008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-8598765 IM HARBOR Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Pinellos Vinellap 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PETALAS, JOHN H 1001 MISSOURI AVENUE Street Address (P.O. Box Number is Not Acceptable) LARGO, FL 33770 City Zip Code FL The above named entity submits this statement the obligations of registered agent. the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNAT (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change □ Addition PETALAS, JOHN H NAME NAME STREET ADORESS STREET ADDRESS 1469 CHUKAR RIDGE CITY-ST-7IP PALM HARBOR, FL 34683 CITY-ST-ZIP ريّر VPT TITLE ☐ Change ☐ Addition Delete. TITLE KAMBOUROLIAS, HARRY NAME NAME STREET ADDRESS 1985 RADCLIFF DRIVE N STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33763 CITY-ST-ZIP S ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME PETALAS, BESSIE STREET ADDRESS 1469 CHUKAR RIDGE STREET ADDRESS PALM HARBOR, FL 34683 CITY-ST-ZiP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CtTY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

alas

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

3-10-08

Daytime Phone #