

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073440

FILED
May 06, 2008
Secretary of State

Entity Name: TOBY'S PIZZA & SUBS, INC.

Current Principal Place of Business:

603B INDIAN RIVER BLVD
EDGEWATER, FL 32141 US

New Principal Place of Business:

Current Mailing Address:

603B INDIAN RIVER BLVD
EDGEWATER, FL 32141 US

New Mailing Address:

FEI Number: 26-0411312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERSON, JAMES T
1618 VICTORY PALM DRIVE
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

ROGERSON, JAMES T PRES
1618 VICTORY PALM DRIVE
EDGEWATER, FL 32132 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: JAMES T. ROGERSON

05/06/2008

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: PT () Delete
Name: ROGERSON, JAMES T
Address: 1618 VICTORY PALM
City-St-Zip: EDGEWATER, FL 32132 US

Title: VP S () Delete
Name: GODFREY, LAURA
Address: 2850 LIN GINA TERR
City-St-Zip: EDGEWATER, FL 32141 US

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: JAMES T. ROGERSON

PR

05/06/2008

Electronic Signature of Signing Officer or Director

Date