

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073440

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

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

603B INDIAN RIVER BLVD
B
EDGEWATER, FL 32141 US

New Principal Place of Business:

Current Mailing Address:

603B INDIAN RIVER BLVD
B
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 PRES
1618 VICTORY PALM DRIVE
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

ROGERSON, JAMES T PRES
2850 LIN GINA TER.
EDGEWATER, FL 32141 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:

Electronic Signature of Registered Agent

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ROGERSON, JAMES T
Address: 2850 LIN GINA TER
City-St-Zip: EDGEWATER, FL 32141 US

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

I hereby 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 all other like empowered.

SIGNATURE: JAMES T. ROGERSON

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date