

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084496

FILED
Apr 24, 2011
Secretary of State

Entity Name: DR. SUB'S SALADS & MORE, INC.

Current Principal Place of Business:

904 N.E. 17TH TERRACE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

905 N.E. 17TH TERRACE
FT. LAUDERDALE, FL 33304

Current Mailing Address:

905 N.E. 17TH TERRACE
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-0636725 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERMAN, BRUCE
1401 E. BROWARD BLVD., #206
FT. LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: D
Name: FERREIRA BORGES, SONELI
Address: 904 N.E. 17TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: SONELI FERREIRA

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date