

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135471

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: SUBS & PIZZA OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

2500 N POWERLINE ROAD  
POMPANO BEACH, FL 33064 US

## New Principal Place of Business:

2500 N POWERLINE ROAD  
BAY 1  
POMPANO BEACH, FL 33069 US

## Current Mailing Address:

2500 N POWERLINE ROAD  
POMPANO BEACH, FL 33064 US

## New Mailing Address:

2500 N POWERLINE ROAD  
BAY 1  
POMPANO BEACH, FL 33069 US

FEI Number: 26-1677883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALDANHA, CARLOS A  
2500 N POWERLINE ROAD  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

SALDANHA, CARLOS A  
2500 N POWERLINE ROAD  
BAY 1  
POMPANO BEACH, FL 33069 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: CARLOS A SALDANHA

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: SALDANHA, CARLOS A  
Address: 2500 N POWERLINE ROAD  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP,D ( ) Delete  
Name: SALDANHA, MARIZA  
Address: 2500 N POWERLINE ROAD  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: SALDANHA, CARLOS A  
Address: 2500 N POWERLINE ROAD BAY 1  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP,D (X) Change ( ) Addition  
Name: SALDANHA, MARIZA  
Address: 2500 N POWERLINE ROAD BAY 1  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D ( ) Change (X) Addition  
Name: SALDANHA, CARLOS EDUARDO  
Address: 2500 N POWERLINE ROAD BAY 1  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D ( ) Change (X) Addition  
Name: SALDANHA, BIANCA LUZIA  
Address: 2500 N POWERLINE ROAD BAY 1  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D ( ) Change (X) Addition  
Name: SALDANHA, FABIO AUGUSTO  
Address: 2500 N POWERLINE ROAD BAY 1  
City-St-Zip: POMPANO BEACH, FL 33069 US

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: CARLOS A SALDANHA

P,D

01/07/2008

Electronic Signature of Signing Officer or Director

Date