

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060546

FILED
Jan 08, 2009
Secretary of State

Entity Name: LEGENDS SANDWICH SHOP, INC.

Current Principal Place of Business:

11230 NEW BERLIN RD.
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

11230 NEW BERLIN RD.
JACKSONVILLE, FL 32226 US

Current Mailing Address:

11230 NEW BERLIN RD.
JACKSONVILLE, FL 32256 US

New Mailing Address:

11230 NEW BERLIN RD.
JACKSONVILLE, FL 32226 US

FEI Number: 26-2857301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, JANE
9831 DEL WEBB PKWY.
2406
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: PARK, JANE
Address: 11230 NEW BERLIN RD.
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S, T () Delete
Name: PARK, JANE
Address: 11230 NEW BERLIN RD.
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: PARK, JANE
Address: 11230 NEW BERLIN RD.
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: S, T (X) Change () Addition
Name: PARK, JANE
Address: 11230 NEW BERLIN RD.
City-St-Zip: JACKSONVILLE, FL 32226 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: JANE PARK

MS

01/08/2009

Electronic Signature of Signing Officer or Director

Date