2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073085

Entity Name: BIG SUBS, INC

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3928 BAYMEADOWS ROAD SUITE 9

JACKSONVILLE, FL 32217 46

Current Mailing Address: New Mailing Address:

3928 BAYMEADOWS ROAD SUITE 9 JACKSONVILLE, FL 32217

FEI Number: 26-3127974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBER, NANCY R 1294 EDGEWOOD AVE S JACKSONVILLE, FL 32205 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

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Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BARBER, NANCY R

 Address:
 1294 EDGEWOOD AVE S

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: VP

 Name:
 BARBER, DYLAN K

 Address:
 1294 EDGEWOOD AVE S

 City-St-Zip:
 JACKSONVILLE, FL 32205

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: NANCY R BARBER P 04/11/2011