

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2011
Secretary of State

Entity Name: THE SANDWICH SHOPPE I INC

Current Principal Place of Business:

1113 S. CLARKE RD
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

9011 LAKE MABEL DR
ORLANDO, FL 32836

New Mailing Address:

1113 S. CLARKE RD
OCOE, FL 34761

FEI Number: 27-1064458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, HAROLD J
9011 LAKE MABEL DR
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

SHERMAN, HAROLD J
1113 S. CLARKE RD
OCOE, FL 34761 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: HAROLD J SHERMAN

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHERMAN, HAROLD J
Address: 1113 S. CLARKE RD
City-St-Zip: OCOE, FL 34761

Title: VP
Name: SHERMAN, LISA A
Address: 1113 S. CLARKE RD
City-St-Zip: OCOE, FL 34761

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: HAROLD J SHERMAN

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date