

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011709

Entity Name: POTBELLY PRODUCE CO.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1958 OTTERBEIN AVE.
APT 3902
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

1958 OTTERBEIN AVE.
APT 3902
COCOA, FL 32926

New Mailing Address:

FEI Number: 27-1970421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALWAYS BY THE NUMBERS INC
350 TANGERINE AVE
SUITE 1
MERRITT ISLAND, FL 32953 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: P
Name: LEHMANN, JOSHUA
Address: 1958 OTTERBEIN AVE, APT 902
City-St-Zip: COCOA, FL 32926

Title: VP
Name: BARRETT, ASHLEY
Address: 4216 BOKEELIA LOOP
City-St-Zip: CLEARMONT, FL 34711

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: JOSHUA LEHMANN

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date