

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030462

FILED
Jan 28, 2012
Secretary of State

Entity Name: BUB'S SUBS, INC.

Current Principal Place of Business:

4338 COZTEZ RD W
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

704-A 38TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 27-2299297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEMA, THOMAS
704-A 38TH STREET WEST
BRADENTON, FL 34205 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: VENEMA, THOMAS
Address: 704-A 38TH STREET WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: S/T
Name: VENEMA, THOMAS
Address: 704-A 38TH STREET WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: VP
Name: BRILES, JAMES
Address: 704-A 38TH STREET WEST
City-St-Zip: BRADENTON, FL 34205 US

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: THOMAS VENEMA

P

01/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date