

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096508

FILED
Apr 20, 2011
Secretary of State

Entity Name: CRICKET'S FABULOUS SANDWICHES, INC.

Current Principal Place of Business:

3667 N. FEDERAL HWY
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3667 N. FEDERAL HWY
POMPAÑO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-4058779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES W BRYAN CPA PA
221 COMMERCIAL BLVD
STE 203
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

ROSENTHAL, ROBERT B
4803 NW 92 AVE
SUNRISE, FL 33351 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: ROBERT B. ROSENTHAL

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSENTHAL, ROBERT B
Address: 4803 N.W. 92 AVE.
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: CADORETTE, CHRISTOPHER
Address: 5630 N.W. 38 TERR.
City-St-Zip: COCONUT CREEK, FL 33073

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: ROBERT B. ROSENTHAL

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date