2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095974

Entity Name: SHREEJI SUB SHOP, INC.

FILED Feb 12, 2012 Secretary of State

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

8403-1 ATLANTIC BLVD JACKSONVILLE, FL 32211 US

Current Mailing Address: New Mailing Address:

8403-1 ATLANTIC BLVD

JACKSONVILLE, FL 32211 US

FEI Number: 45-3739575 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:

PATEL, PINKI 8403-1 ATLANTIC BLVD JACKSONVILLE, FL 32211 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PATEL, MANOJ

 Address:
 7750 HIGHWAY 222

 City-St-Zip:
 STANTON, TN 38069 US

Title: TD

Name: PATEL, PINKI

Address: 4925 EAST COUNTY ROAD 186 City-St-Zip: BLYTHEVILLE, AR 72315 US

Title: SD

Name: PATEL, PARESH

Address: 220 VIRGINIA AVENUE SOUTH City-St-Zip: PARSONS, TN 38363 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: MANOJ PATEL P 02/12/2012