FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000004223 (2)

1. Corporate Name

GRAD'S SANDWICH SHOP, INC.

Principal Place of Business:
6071 ST. AUGUSTINE ROAD
JACKSONVILLE FL 32217

Mailing Address:
6071 ST. AUGUSTINE ROAD
JACKSONVILLE FL 32217

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/19/1993
3a. Date of Last Report: 04/21/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # etc. — 22 / 27
City, State — 23 / 28
Zip — 24 / 25 / 29 / 30

4. FEI Number: 59-3173189 — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. Is organization qualified to transact business in Florida? ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HEWLETT, TORE D
6071 ST. AUGUSTINE ROAD
JACKSONVILLE FL 32217

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 140.041(2), F.S., Florida Statutes, the above named corporation adopts the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and hereby accept the obligations of the position in Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME / STREET ADDRESS / CITY, ST, ZIP
P	HEWLETT, TORE D 6071 ST. AUGUSTINE RD JACKSONVILLE FL 32217

13. ADDITIONS OR CHANGES TO OFFICERS AND DIRECTORS, E.G.

TITLE	NAME / STREET ADDRESS / CITY, ST, ZIP	Change / Addition
		☐ Change ☐ Addition
		☐ Change ☐ Addition
		☐ Change ☐ Addition
		☐ Change ☐ Addition
		☐ Change ☐ Addition
		☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing, if electronically transmitted, does not exceed, for the mailing address listed in Section 140.041(2), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report, if filed, is accurate and that my 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 in Block 12 or Block 13 of this report, or is attached with an address.

SIGNATURE: Tore D Hewlett — 28 APR 95 — 904-737-2131

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tore D Hewlett

0010010 CP