FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE May 22 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1996 DIVISION OF CORPORATIONS P94000046293 (4) **DOCUMENT #** 1. Corporation Name CHEWIES SUBS & SALADS, INC. Principal Place of Business Mailing Address 7400 N. FEDERAL HIGHWAY 7400 N. FEDERAL HIGHWAY SUITE CS SUITE CS, **BOCA RATON FL 33487** BOCA RATON FL 33487 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/4995 1997 06/17/1994 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For LAGUEN Dr. 10190 26 10733 ANNA 65-0506448 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be RATON $Co\alpha$ Trust Fund Contribution 28 Added to Fees Country 8. This corporation has liability for Intangible tax under s 199.032, 065 25 33428 Yes DNo 30 Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name GIANNOCCOLI, ANTONIO 82 Street Address (P.O. Box Number is Not Acceptable) 10733 SANTA LAGUNA DRIVE 83 **BOČA RATON FL 33428** Citv Zio Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this 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 accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition DELETE TITLE 1. 1 TITLE GIANNOCCOLI, ANTONIO 12 NAME NAME 10733 SANTA LAGUNA DRIVE STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change ☐ Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2.4 CITY - ST- ZIP DELETE Change Addition TITLE . 3. 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP DELETE Change ☐ Addition TITLE 4. 1 TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST-ZIP OELETE Change Addition TITLE 5. 1 TITLE NAME 5.2 NAME

***150.00 14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and 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

5.3 STREET ADDRESS

6.3 STREET ADDRESS

64 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6. 1 TITLE

6.2 NAME

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

DELETE

400002534674

-05/26/98---01027---012

Change Addition