

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047190

Entity Name: FIREHOUSE SUBS, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

3400-8 KORI ROAD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

3400-8 KORI ROAD
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3250314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, CHRIS
FIREHOUSE SUBS HEADQUARTERS
3400-8 KORI RD.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SORENSEN, CHRIS
3400-8 KORI RD.
JACKSONVILLE, FL 32257 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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SORENSEN, ROBIN
Address: 3400-8 KORI ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP
Name: SORENSEN, CHRIS
Address: 3400-8 KORI ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGR
Name: BURCHIANTI, VINCENT
Address: 3400-8 KORI RD
City-St-Zip: JACKSONVILLE, FL 32257 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: VINCENT BURCHIANTI

MGR

03/22/2011

Electronic Signature of Signing Officer or Director

Date