

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034865

FILED
Jun 17, 2010
Secretary of State

Entity Name: HOAGIES & HEROS EATERY & PUB, INC.

Current Principal Place of Business:

400 CAPITAL CIRCLE SE #15
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1208
HAVANA, FL 32333 US

New Mailing Address:

400 CAPITAL CIRCLE SE #15
TALLAHASSEE, FL 32301 US

FEI Number: 59-3440226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, JOHN
594 GREEN OAKS RD
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

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: P
Name: CARPENTER, JOHN A
Address: 594 GREEN OAKS
City-St-Zip: HAVANA, FL 32333

Title: VP
Name: CARPENTER, SHERI S
Address: PO BOX 1208
City-St-Zip: HAVANA, FL 32333

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: SHERI CARPENTER

VP

06/17/2010

Electronic Signature of Signing Officer or Director

Date