2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034865

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

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
400 CAPITAL CIRCLE SE #15 TALLAHASSEE, FL 32301 US	

Current Mailing Address: 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: Name and Address of New Registered Agent:

CARPENTER, JOHN 594 GREEN OAKS RD HAVANA, FL 32333 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: 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 04/29/2011