2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2006 08:00 AM Secretary of State DOCUMENT # P9800060667 1. Entity Name SUBSTANTIAL SANDWICHES, INC. Mailing Address Principal Place of Business 1150 WESTON AVENUE WESTON FL 33326 1150 WESTON AVENUE WESTON FL 33326 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apl. #, etc. tst MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0848225 Not Applicate Zia Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and lifts if applicable (NOTE Registered Agent signature required when remstaning) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. **CFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BEAUDRY, RENEE M HAME STREET ADDRESS 1150 WESTON AVENUE STREET ACCRESS CITY-ST-ZIP CHY-SI-7P WESTON FL 33326 UUUUUUSSU34/ □ change 05/18/06-80035-016 150.00 TITLE ☐ Delete 3331E 🔲 Addition MARKE HALF STREET ADDRESS STREET ADDRESS CCTY-ST-ZIP CITY-SI-ZIP IIIU ☐ Delete mu ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-7/P ☐ Addition 31717 ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP C(1Y-S1-Z)2 ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete THE ☐ Change ☐ Addition NAME! NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP City-St-zip

FILED

it changed, or on an attachment with an address, with all other like empowered

SIGNATURE: State William River M Brandry Parts 9543843258

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 appears in Block 10 or Block 11