*2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 08:00 AM Secretary of State DOCUMENT # S91205 1. Entity Name BLUE BOY SANDWICH SHOPS, INC. Principal Place of Business Mailing Address 5535 FT CAROLINE ROAD 5535 FT CAROLINE ROAD JACKSONVILLE, FL 32277 JACKSONVILLE, FL 32277 US US 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3095237 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TESCHKE, KLAUS E. DO NOT WRITE 6514 NORWOOD AVE JACKSONVILLE, FL 32208 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 1171 F NAME TESCHKE, KLAUS E. 6514 NORWOOD AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL vs TITLE TESCHKE, BRIGITTA A. NAME 6514 NORWOOD AVE STREET ADDRESS CITY - ST - ZIP JACKSONVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE HILLE NAME STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; 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 if changed, or on an attactor with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-ZIP