2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694798

Entity Name: ROYAL SANDWICH COMPANY, INC.

Current Principal Place of Business:

4211 D NORTH SHORE DRVE WEST PALM BCH. FL 33407

Current Mailing Address:

4211 D NORTH SHORE DRVE WEST PALM BCH, FL 33407

FEI Number: 59-2112358 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRYAN, DONALD J. JR. 3898 LIGHTHOUSE DR PALM BCH GDN, FL 33410 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

FILED Apr 03, 2015

Secretary of State

CC1522144881

Officer/Director Detail:

Title P Title

NameBRYAN, ROSALIE PNameBRYAN, DONALD J. JR.Address501 LIGHTHOUSE DRIVEAddress3898 LIGHTHOUSE DRCity-State-Zip:N PALM BEACH FL 33408City-State-Zip:PALM BCH GDN FL 33410

Title T Title S

Name BRYAN, JOSEPH P. Name KEARNS, FRANCIS

Address 5166 WOODRUFF LN. Address 2086 RADNOR COURT

City-State-Zip: PALM BEACH FL 33418 City-State-Zip: NORTH PALM BEACH FL 33408

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: ROSALIE BRYAN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/03/2015 Date