

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000034630

Entity Name: GENCO SANDWICHES INC.

Current Principal Place of Business:

257 B COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

257 B COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 45-5012257

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCALIA, GLENN
257 B COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308 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

Officer/Director Detail :

Title DIR
Name SCALIA, GLENN
Address 257 B COMMERCIAL BLVD
City-State-Zip: LAUDERDALE BY THE SEA FL 33308

Title DIR
Name SCALIA, FRANCIS
Address 257 B COMMERCIAL BLVD
City-State-Zip: LAUDERDALE BY THE SEA FL 33308

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: GLENN SCALIA

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date