

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006636

Entity Name: SUBWAY 20116, INC.

FILED  
Apr 20, 2007  
Secretary of State

## Current Principal Place of Business:

341 BEACHWOOD DRIVE  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

1575 S.W. 8TH ST.;  
MIAMI, FL 33135

## Current Mailing Address:

341 BEACHWOOD DRIVE  
KEY BISCAYNE, FL 33149

## New Mailing Address:

5797-B NW 151 STREET  
MIAMI LAKES, FL 33014

FEI Number: 65-0957731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONIOUDIS, PERRY D ESQ.  
315 S.E. 7TH STREET  
SECOND FLOOR  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BRACKEN, STEVEN G  
Address: 341 BEACHWOOD DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D ( ) Delete  
Name: JOHNSON, TIMOTHY E  
Address: 11590 S.W. 94TH AVENUE  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BRACKEN, STEVEN G  
Address: 5797-B NW 151 STREET  
City-St-Zip: MIAMI LAKES, FL 33014

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN G BRACKEN

D

04/20/2007

Electronic Signature of Signing Officer or Director

Date