

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000046400

FILED
Mar 21, 2005
Secretary of State

Entity Name: SAWGRASS MALL SUBWAY, INC.

Current Principal Place of Business:

SAWGRASS MILLS MALL
1455 NW 107 AVE, BAY 836
SUNRISE, FL 33323

New Principal Place of Business:

12801 WEST SUNRISE BLVD
UNIT # 863
SUNRISE, FL 33323

Current Mailing Address:

5008 NW 113TH AVE
CORAL SPRINGS, FL 33076

New Mailing Address:

12801 WEST SUNRISE BLVD
UNIT # 863
SUNRISE, FL 33323

FEI Number: 75-3067700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DAVID R ESQUIRE
DAVID R. ROY, P.A.
4209 N FEDERAL HWY
POMOPANO BCH, FL 33064 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

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: MYSOREWALA, IDRIS
Address: 10164 NW 31 ST
City-St-Zip: SUNRISE, FL 33351

Title: ST () Delete
Name: MOTEN, ANWAR
Address: 5008 NW 113TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: MAHENTI, FARHAN
Address: 12801 WEST SUNRISE BLVD # 863
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FARHAN MAHENTI

VP

03/21/2005

Electronic Signature of Signing Officer or Director

Date